

NOTICE of FINANCE COMMITTEE MEETING on January 13, 2011



01/13/2011
7:00 PM
Town Hall

AGENDA

1. Open Meeting
2. Minutes –
 - Public Discussion
 - Review Minutes of 11/16/2010, 11/30/2010 and 12/9/2010
3. New Communications –
4. Committee / Department Reports
 - Capital Planning – Mike Mackin, DPW – Martha McDonald, Library – Barbara Reynolds, Monty Tech – Barbara Reynolds, Public Safety – Marilyn Stokes, Service Level Team – Mark Erickson / John Male, Sewer Commission – John Male, Schools – Mike Mackin, School Regionalization – Mark Erickson
5. Old Business –
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6. Town Manager Updates – Kerry Speidel
 - 5 Year Financial Forecast Update
 - Calendar for Budget Season
7. New Business –
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8. Future agenda items –
 - Follow-up on Data-driven Program Management – AmesStat / CitiStat / GMAP
 - Energy Cost Projections / Departmental Energy Saving Taskforce
9. Next Meetings –
 - January 27, 2011 (7:00) – Regularly Scheduled FinCom Meeting
10. Adjournment.