

# Town of Ayer Finance Committee

1<sup>st</sup> Floor Meeting Room

Ayer Town Hall

Ayer Massachusetts, 01432

7:00pm Wednesday February 26, 2014



**Notice:** This meeting is being recorded to be televised at a later date on APAC.

1. Call to Order
2. New Business:
  - a. ASRSD Budget – Carl Mock
  - b. Town Counsel expenses update
  - c. FY2015 budget
    - i. Budget review
      1. Updated model review
      2. Follow up questions
  - d. Non-union compensation study update
3. Old Business:
  - a. Report requests from Accountant, Collector, and Treasurer
4. Mail
5. Minutes: 11/20/13, 12/11/13, 01/08/14, 01/22/14, 02/12/14
6. Upcoming Business:
  - a. 5 year budget – S. Houde
  - b. Financial Policies – S. Houde
  - c. Dissemination of employee contracts
7. Committee Updates
  - a. RSBC & Capital Planning – J. Kilcommins
  - b. Personnel, Executive Bi-Board, Regional Leadership, & Policies – S. Houde
8. FinCom Round table
9. Open the floor:
  - a. Next FinCom meeting: 03/12/14 at 7:00pm.
10. Entertain a motion to adjourn.