

Town of Fairhaven

Finance Committee

Town Hall 40 Center Street Fairhaven, MA 02719

September 10, 2012

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Date(s) Thursday, September 20, 2012

Time: 7:00 P.M.

Place: BPW Administration Building, 5 Arsne Street, Fairhaven, Massachusetts

Matters expected to be addressed/discussed:

- Call Meeting to order;
- Presentation to full committee of subcommittee discussions and recommendations, and full committee discussion relative to procedures, goals and issues to be formulating budget procedures; and address reserve fund transfer procedures
- Discuss pros and cons of invitation to departments to meet with Fin Com as a preliminary step in formulating FY 2014 budgets
- Receipt of correspondence
- Payment of Bills
- Deal with any reserve fund transfers submitted
- Discuss FY 2014 budget outlook, potential for any special town meetings, and any FY 2012 year end reports made available.
- Such other matters as may be properly addressed.
- Scheduling of next meeting.

NOTE: Items may be dealt with in an order other than as listed.

Submitted by:			
-	John R. Roderiques, Chairperson	Dated:	September 10, 2012