

Town of Fairhaven

Finance Committee

Town Hall40 Center Street

Fairhaven, MA 02719

NOTICE OF MEETING

Date(s) Tuesday, December 4, 2012

Time: 6:30 P.M.

Place: Hasting Middle School, 30 School Street, Fairhaven, Massachusetts

Matters anticipated to be discussed/issues to be addressed at all meetings:

- Call Meeting to order;
- Taping announcement;
- Review and approval of prior meeting minutes;
- Review of correspondence and documents received by Committee, if any
- Review and approval of bills if any
- Discuss FY 2014 instructions and procedures for budget.
- Discuss DOR financial report
- Discuss Special Town Meeting articles, reconsider any prior votes if appropriate and take such votes on article as may be appropriate

Other issues which may be addressed:

- Finance Committee procedure and policy in addressing FY 2014 budget process
- Financial reports and status as applicable; FY 2013 and FY 20134finances and expenses
- Such other matters as may be properly addressed.

John R. Roderiques, Chairperson

Dated: <u>November 27, 2012</u>