

TOWN OF HARVARD
Finance Committee
Minutes

Meeting Date: Wednesday, March 20, 2013

Meeting Place: Town Hall Meeting Room

Members Present: Alice, Heidi, Laura, Steve, Rudy, Don, Alan

Members Not Present: George, Bob

Others Present: Tim Bragan, Town Administrator; Lorraine Leonard, Finance Director

Meeting Time: 7:05 PM Adjournment Time: 7:43 PM

Discussion and Actions

- Meeting Minutes – Minutes of 2/27/13 meeting unanimously approved as submitted
- Public Commentary – NA
- Warrant Articles Review
 - FinCom assigned ATM speakers for every relevant warrant article
 - Tim advised that the School Committee decided to withdraw Article #9
- Annual Town Audit Report and Management Letter – Neither yet available for FinCom review prior to ATM. Projected likely availability at 4/3/13 FinCom meeting
- Finance Director Report – NA
- Town Administrator Report – Tim Bragan
 - No Massachusetts State House budget debate update
 - Federal budget sequestration not expected to flow down and impact Harvard, at the local level
- Liaison Reports
 - Steve distributed 3/16/13 Harvard Schools FY13 Budget to Actual Report
- Meeting adjourned at 7:43 PM