Millis Finance Committee

Meeting Agenda

Date: Wednesday, February 29, 2012
Time: 7:30 PM
Location: Town Hall; Room 229

Committee Attendees:
Chris Smith (Chair) ❑; Craig Schultze (Vice Chair) ❑; Peter Jurmain ❑; Rick Manburg ❑; Richard Molloy ❑; Doug Riley ❑; Jim Smith ❑; Susan Vecchi ❑

Non-Committee Attendees: Charles Aspinwall; Deirdre Gilmore (Secretary)

Invited Guests: Mike Giampietro; Patty Kayo

Current Reserve Fund Balance: **$73,750.00**

Comment:

Agenda		
Time	**Topic**	**Speaker**
7:30	Call Meeting to Order	Chris Smith
~7:35	FY13 Budget Presentation – Building Department	Mike Giampietro
~7:55	FY13 Budget Presentation – Council on Aging	Patty Kayo
~8:15	FY13 Budget Presentation – Employee Benefits	Charles Aspinwall
~8:25	FY13 Budget Presentation – Town Counsel	Charles Aspinwall
~8:35	FY13 Budget Presentation – Town Reports	Charles Aspinwall
~8:40	FY13 Budget Presentation – Sealer Weights and Measures	Charles Aspinwall
~8:45	FY11 Audit Review	Charles Aspinwall
~9:00	May Town Meeting Warrant Articles	Charles Aspinwall
~9:15	FY13 Budget Presentation – Finance Committee	Chris Smith
~9:25	FY13 Budget Presentation – Reserve Fund	Chris Smith
~9:30	Old Business/New Business	Committee
~9:35	Minutes Approval: Wednesday, February 15, 2012	Committee
~9:40	Adjourn	Committee

Upcoming Meetings:

March 7, 2012
March 14, 2012
March 21, 2012
May 14, 2012 – Town Meeting

Notes: