# **Millis Finance Committee**

# **Meeting Agenda**

Date:Wednesday, January 18, 2012Time: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: Trisha Perry; Chief Champagne

## Current Reserve Fund Balance: \$73,750.00

#### Comment:

Agenda		
Time	Торіс	Speaker
7:30	Call Meeting to Order	Chris Smith
~7:35	FY13 Budget Presentation – Library	T. Perry
~8:05	FY13 Budget Presentation – Fire Department	W. Champagne
~8:35	Revolving Accounts/Funds	C. Aspinwall
~8:55	November 2011 Town Meeting Warrant Article Status/Update	C. Aspinwall
~9:10	Town Trip Update	Committee
~9:15	Old Business/New Business	Committee
~9:25	Minutes Approval: Wednesday, January 11, 2012	Committee
~9:30	Adjourn	Committee

### **Upcoming Meetings:**

January 25, 2012 February 1, 2012 May 14, 2012 – Town Meeting

#### Notes:

