

Millis Finance Committee

Meeting Agenda

Date: Wednesday, March 7, 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: Donna Cabibbo; Nancy Gustafson; David Baker

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

Comment:

Agenda		
Time	Topic	Speaker
7:30	Call Meeting to Order	Chris Smith
~7:35	Tri-County School Presentation	Donna Cabibbo
~8:25	FY13 Budget Presentation – Millis Schools	Nancy Gustafson
~9:25	FY11 Audit Review	Charles Aspinwall
~9:35	Town Meeting Warrant Article Review	Charles Aspinwall
~9:50	Old Business/New Business	Committee
~9:55	Minutes Approval: Wednesday, February 15, 2012	Committee
~10:00	Adjourn	Committee

Upcoming Meetings:

March 14, 2012

March 21, 2012

March 28, 2012

May 14, 2012 – Town Meeting

Important Dates:

April 25, 2012 – Final recommendations

April 30, 2012 – Warrant delivered to the printer

May 4, 2012 – Warrant delivered to the post office

May 7, 2012 – Warrant delivered to the town's residents

May 9, 2012 – Pre-Town Meeting/Public Hearing

Notes:
