WESTBOROUGH ADVISORY FINANCE COMMITTEE MEETING AGENDA Meeting No. 2, FY2010 August 31, 2009 Town Hall, 34 West Main Street 7:00 p.m. (times are approximate)

7:00 p.m. Call to Order/Open Forum

7:05 p.m. Meet with Town Manager

- FY09 / FY10 financial update
- Legislative & other issues
- Public safety building; flood

7:30 p.m. 2009 Fall Town Meeting Schedule

- Date: Monday, Oct. 19, 2009
- Article submission by Sept. 11, 2009
- Warrant closed (Selectmen) Sept. 22, 2009
- AFC Meetings: Mon. 9/21/2009; Thurs. 9/24/09; Mon. 9/28/09; Thurs. 10/ 1/09; Mon. 10/5/09 (10/8/09)
- AFC Town Meeting Report & Recommendations

7:45 p.m. Approval of Minutes

• Meeting No. 1, July 13, 2009

7:50 p.m. Chair Reports

- FY09 Reserve Fund transfer
- Liaison Assignments FY10
- Association of Town Finance Committees (ATFC) Annual meeting: Saturday, October 24 2009, 9:00am - 2:45pm
- 8:00p.m. Capital Expenditure Planning Committee FY10
- 8:10 p.m. Liaison Updates
- 8:20 p.m. Comments & Concerns of Committee Members

Adjournment