

**WESTBOROUGH ADVISORY FINANCE COMMITTEE**  
**MEETING AGENDA**  
**Meeting No. 01, FY2012**  
**July 11, 2011**  
**Selectmen's Meeting Room**  
**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. Election of Board Officers for FY2012
- Chairman, Vice Chairman
- 7:10 p.m. Approval of Minutes
- Any minutes not previously approved by the Committee, including but not limited to:  
FY2011 # 36 – June 27, 2011
- 7:15 p.m. Discuss/Vote on any Requests for Transfers or other Requests needing Committee Approval, including but not limited to:
- Building & Grounds (from Wages-Overtime to Expenses)
  - Fire Department (from Expenses to Wages)
  - Advisory Finance Committee (from Expenses to Wages)
- 7:30 p.m. Review/Discussion of Advisory Finance Committee Topics
- Review/discussion about GASB 54 or other Town Finance topics of interest to the Committee
  - Discussion of possible 'subcommittee' work
  - Discussion of Committee and Liaison appointments
  - Discussion of upcoming meeting scheduling
- 8:15 p.m. Chairman, Committee Liaison, and Department Liaison Reports
- 8:20 p.m. Comments and Concerns of Committee Members
- Adjournment