

WESTBOROUGH ADVISORY FINANCE COMMITTEE

MEETING AGENDA

Meeting No. 09, FY2012

October 6, 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. Approval of Minutes

- Any minutes not previously approved by the Committee, including but not limited to:
FY2012 # 06 – Sept. 26, 2011
FY2012 # 07 – Sept. 29, 2011
FY2012 # 08 – Oct. 3, 2011

7:10 p.m. AFC Preparations for Special Town Meeting
including but not limited to:

- Discussion/deliberation/voting of STM Warrant Article recommendations
- 8:30 p.m. – Library Trustees/Director re: Library HVAC article
- Other STM Topics including upcoming meeting schedule

9:00 p.m. Review/Discussion of Advisory Finance Committee Topics

- Review/discussion: topics of interest to the Committee including but not limited to the following:
 - GASB 54
- Discussion of AFC Input at start of FY2013 Budget/Annual Town Meeting process

9:15 p.m. Election

- (2nd) AFC Representative to the Legislative Liaison Committee

9:20 p.m. Chairman, Committee Liaison, and Department Liaison Reports

9:30 p.m. Comments and Concerns of Committee Members

Adjournment