

# **WESTBOROUGH ADVISORY FINANCE COMMITTEE**

## **MEETING AGENDA**

**Meeting No. 12, FY2012**

**October 27, 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:  
FY2013 # 10 – Oct. 13, 2011  
FY2013 # 11 – Oct. 17, 2011

7:10 p.m. Reserve Fund Transfer Request

including but not limited to:

- Unanticipated Retiree Sick Leave Buyback

7:20 p.m. AFC Recap of Special Town Meeting

including but not limited to:

- Committee member thoughts, observations, etc. re: Special Town Meeting
- Ideas/suggestions for improvements to our process

7:40 p.m. Review/Discussion of Advisory Finance Committee FY2013 Budget Submission

- Discuss proposed budget, impact of requested funding level, etc.
- Vote/consensus of budget to be submitted to Town Manager

8:00 p.m. Other Advisory Finance Committee topics including...

- Approach to Annual Town Meeting budget/article reviews
- Discussed proposed schedule of meetings to be posted for Dec 2011 through March 2012

8:15 p.m. Chairman, Committee Liaison, and Department Liaison Reports

8:25 p.m. Comments and Concerns of Committee Members

Adjournment