

**WESTBOROUGH ADVISORY FINANCE COMMITTEE  
MEETING AGENDA**

**Meeting No. 36, FY2012**

**May 7, 2012**

**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 #35 – April 2, 2012

7:10 p.m. Requests for Transfers (Departmental or from Finance Committee Reserve Fund)  
including but not limited to:

- 7:10 p.m. – Treasurer/Collector – Departmental transfer (expenses to wages)
- 7:15 p.m. – Historical Commission – Departmental transfer (wages to expenses)

7:25 p.m. Committee Follow-up from Town Meeting preparation and discussions

- Advisory Finance Committee Bylaw follow-up
- Capital Expenditures Planning Committee Charter follow-up
- Personnel Board 'steps/lanes' schedule follow-up

8:00 p.m. Chairman, Committee Liaison, and Department Liaison Reports

- Including planning for new Committee officers at June/July meeting

8:15 p.m. Comments and Concerns of Committee Members

Adjournment