

**WESTBOROUGH ADVISORY FINANCE COMMITTEE**  
**MEETING AGENDA**  
**Meeting No. 37, FY2012**  
**June 18, 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 #36 – May 7, 2012

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

- 7:10 p.m. – Board of Appeals – Reserve Fund transfer
- 7:15 p.m. – Town Manager – Streetlights – Reserve fund transfer

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.    Committee Organization for Fiscal Year 2013

- Discussion/Election of Chair/Vice-Chair

8:10 p.m.    Chairman, Committee Liaison, and Department Liaison Reports

8:20 p.m.    Comments and Concerns of Committee Members

Adjournment