

# **WESTBOROUGH ADVISORY FINANCE COMMITTEE MEETING AGENDA**

**Meeting No. 1, FY2013**

**July 9, 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 #37 – June 18, 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 – Reserve Fund transfer
- 7:15 p.m. – Council on Aging – Intra-Departmental Transfer
- 7:20 p.m. – Buildings and Grounds – Intra-Departmental Transfer

7:30 p.m. Committee Follow-up from Town Meeting preparation and discussions

- Advisory Finance Committee Bylaw follow-up
- Capital Expenditures Planning Committee Charter follow-up
- School Committee Information

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

8:10 p.m. Comments and Concerns of Committee Members

8:20 p.m. Committee Organization for Fiscal Year 2013

- Election of Chair/Vice-Chair

Adjournment