

**WESTBOROUGH ADVISORY FINANCE COMMITTEE
MEETING AGENDA**

Meeting No. 2, FY2013

July 23, 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
FY2013 #01 – July 9, 2012

7:15 p.m. Preparations for August 7, 2012 Special Town Meeting

- Discuss warrant articles
- Vote on Report and Recommendations

7:45 p.m. On-going Discussions

- Advisory Finance Committee Bylaw follow-up
- Capital Expenditures Planning Committee Charter follow-up
- School Committee Information
- Planning for FY2014 Annual Town Meeting deliberations

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

8:30 p.m. Comments and Concerns of Committee Members

Adjournment