WESTBOROUGH ADVISORY FINANCE COMMITTEE

MEETING AGENDA

Meeting No. 03, FY2012 September 12, 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:
 FY2012 # 02 – August 15, 2011
- 7:10 p.m. Elections
 - AFC Vice Chairman
 - AFC Representative to the Capital Expenditures Planning Committee
 - AFC Representative to the Legislative Liaison Committee
- 7:15 p.m. Review/Discussion of Advisory Finance Committee Topics
 - Review/discussion: topics of interest to the Committee including but not limited to the following:
 - o GASB 54
 - o Town Manager Draft Fiscal Policy document
 - Updates from Committee working groups (if any)
 - Discussion of Committee and Liaison appointments
 - Preparations/Discussion regarding Special Town Meeting
 - Discussion of upcoming meeting scheduling
 - Discussion related to Annual Town Meeting process
- 8:15 p.m. Chairman, Committee Liaison, and Department Liaison Reports
- 8:20 p.m. Comments and Concerns of Committee Members

Adjournment