

Spencer Finance Committee
August 16, 2011
Agenda

1. Call meeting to order
2. Minutes of June 22, 2011 meeting
3. Reorganize Committee
 - a. Elect officers
 - b. Appoint Committee Liaisons
4. Correspondence
 - a. Invitation from Rep. Durant to first meeting of 6th Worcester District Planning Commission, September 15, 2011; 7 PM Charlton Public Library
 - b. Membership renewal in Association of Town Finance Committees (ATFC)
 - c. ATFC July Newsletter <http://www.mma.org/members-mainmenu-109/finance-committees>
 - d. The Beacon Summer, 2011 www.mma.org
5. Liaison Reports
 - a. Capital Planning Committee
 - b. Financial Planning Committee
 - c. School Building Committee
 - d. School Capital Planning Committee
 - e. SEBRSC
6. Updates (Adam Gaudette)
 - a. state funds
 - b. potential fall town meeting
7. Develop goals and initiatives for FY12
8. Any other
9. Adjourn