



Town of Acton

Finance Committee Meeting

7:30PM Tuesday May 1, 2012

Room 204 Acton Town Hall

- I. Minutes
- II. Recap of TM
- III. Update on latest Local Aid levels, changes in other revenues: John Murray
- IV. Three Boards project re: Financial Planning
 - A. Invitation
 - B. Goals
 - C. Agenda
 - D. Tentative schedule
 - E. Integrate – Separate OPEB (?)
- V. Committee Business
 - A. Election of FinCom officers
 - B. Committee Assignments
 - C. Discussion of committee organization
 - 1. subcommittees
 - 2. task groups
 - 3. attendance
 - 4. associate members
 - D. Commitment to sharing the workload
 - E. Staff support/attendance/participation
 - F. Communications among boards

1. designees in attendance
2. joint meetings
3. 'heads up' courtesy

G. Communications among Town FinComs and other entities (e.g. MAPC, Suburban Coalition, Donahue Institute)

H. Legislative Agenda (all three boards)

I. Unfinished business: white papers project

VI. Committee Updates

VII. Adjourn