

## ACTON FINANCE COMMITTEE MEETING

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Room 204  
Town Hall

December 20, 2005  
7:30 PM

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### AGENDA

- 1. Call to Order** **7:30 PM**
- 2. Chairman's Introduction**
- 3. Public Participation**
- 4. FY07 Budget** **7:35 PM**
  - Timing and process for Town, Schools and FinCom meetings – David Stone
  - Possibility of a Capital override proposed by Schools – Pat Easterly
  - Alternative approaches to closing the projected FY07 deficit – Allen Nitschelm
- 5. Other Old/New Business** **8:30 PM**
  - Subcommittee reports: NESWC Fund Balance; Financial Reporting
- 6. Committee Reports** **8:35 PM**
  - a. ALG – David Stone
  - b. ACHC – Pat Clifford
  - c. BOS – Herman Kabakoff
  - d. CPC – Steve Noone
  - e. EDC – Rheta Roeber
  - f. Health Insurance Trust – Jonathan Chinitz
  - g. LAN – Pat Clifford
  - h. School Committees – Pat Easterly
- 7. Approval of Minutes** **8:55 PM**
  - November 29
- 8. 2006 Meeting Schedule**
  - January 7 (Town Budget Workshop), 17, 21 (School Budget Workshop), 31
  - February 7, 28
- 9. Adjournment** **9:00 PM**