

To: Acton Finance Committee
From: Gim Hom, Chairman Finance Committee
Subject: Finance Committee Agenda – January 13, 2004

Attached is the agenda for our next Finance Committee meeting. As Jonathan pointed out in his ALG notes, Acton received a \$200,000 Foundation Award from the state. More details on

http://finance1.doe.mass.edu/chapter70/found04_award.html
<http://finance1.doe.mass.edu/chapter70/found04.html>

Acton Finance Committee Agenda for Jan 13, 2004
7:30 P.M. Call to order in Room 204 of the Town Hall

Approval of Minutes for Dec 23, 2003
Correspondence/Email Entered Into the Records

Committee Reports

ALG
BOS
Conservation Commission
CPA
Health Insurance Trust
Minuteman
PS Building
School Building Projects
School Committees

Old Business

New Business
Discussions on Fiscal Year 2005 Budget Hearing
Town Meeting/Passover workaround

Finance Committee Recommendations

Other Business
January Finance Committee meeting dates

Adjourn

Regards,

FY2004 Fincom Schedule (generally 2nd and 4th Tuesday unless otherwise note)

Jan 13, 20, 27

Feb 3, 10, 17, 24

Mar 2 (Note: 3/1 is target for final draft of warrant)

Mar 9 Fincom Public Hearing

Mar 16 (also date for posting Town Warrant)

** Mar 30 - Ballot **

Apr 5 Town Meeting (Fincom meeting prior to TM)

Apr 6, 7 (Fincom meeting prior to TM)