FINANCE COMMITTEE MEETING October 23, 2013

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Meeting Date: October 23, 2013 Location: 1 Avenue A, Turners Falls MA

Called to Order: 6:00 PM

Finance Committee Members Present: John Hanold, Michael Naughton, Greg Garrison, Lynn Reynolds, Sharon Kennaugh and Lisa Adams

Others Present: Town Accountant Carolyn Olsen

Minutes

Finance Committee Moved: To approve the minutes of September 25, 2013. Vote: <u>5</u> In Favor <u>0</u> Opposed <u>1</u> Abstained

Fiscal Year 2015 budget principles and specialization areas

Handouts of e-mails were provided and reviewed

Set Future Meeting Schedule

November 6th, 13th and 20th December 4th and 11th January 8th and weekly thereafter

Topics not anticipated within in the 48 hour posting requirements None

Next Meetings:

November 6, 2013 Town Administrator's Budget Message PreviewNovember 13, 2013 Finance Committee's input to Budget MessageNovember 20, 2013 Town Administrator's Revenue Forecast (tentative)

Meeting Adjourned at 6:30 PM

List of Documents and Exhibits

- Minutes September 25, 2013
- Fiscal Year 2015 Budget Calendar Initial Draft (Hanold 10/2/13)
- Fiscal Year 2015 Budget Calendar Second Draft (Hanold 10/16/13)
- Forward Look At Finance Committee (Hanold 10/15/13)
- Proposed Areas of Specialization (Hanold 10/15/13)