## Town of Needham Finance Committee

## Meeting Agenda February 24, 2010, 7:00 p.m. Broadmeadow School Auditorium

- 7:00 Citizen Requests to Address the Finance Committee
- 7:05 Approve Minutes of January 11, 2010 and others, if available
- 7:10 Review Draft Warrant and upcoming meeting schedule
- 7:15 School Committee & Superintendent to review Draft budget and priorities, cash capital (transfer of \$221,000 to federal funding & other cash capital needs), school revolving funds and other capital articles (see pgs 1-6 to 1-8 in capital book for summary of school capital)
- 7:55 Discuss and Vote as Appropriate Draft May Town Meeting Warrant Article 45: Appropriate for General Fund Cash Capital (see summary in section 2 2-1 to 2-3 for all cash capital recommendations by town manager)
- 8:30 Discuss and Vote as Appropriate Draft May Town Meeting Warrant Articles: Transfer of Budgetary Fund Balance, Accept Chapter 73, Section 4 of the Acts of 1986, Appropriate for Senior Corps Program, Appropriate for Planning Study of the New England Business Center, Appropriate for Energy Challenge/LED Traffic Signals, Continue Departmental Revolving Funds, Authorization to Expend State Funds for Public Ways (vote as many as possible)
- 8:45 Finance Committee Updates

subject to revision