

Amherst Finance Committee

September 11, 2008 7 P.M.

Glass Room, Bangs Center

Agenda:

1. Review Finance Committee FY 08 Annual Report
2. FY 08 Operating Results (unaudited)
3. 7/1/08 Free Cash Estimate
4. Discussion of Financial Management Policies (Reserve Policies – Other)
5. Update on Community Choices Scenarios and work of the Facilitation Committee
6. FY 10 Select Board / Finance Committee Budget Process
7. Member Reports
8. Minutes 7/14/2008
9. Next Meeting and Agenda
10. Miscellaneous