

Amherst Finance Committee

July 8, 2010

7 P.M.

First Floor Meeting Room, Town Hall

Agenda (updated 7/6/10):

1. Election of Chair and Vice Chair
2. Board/Committee Liaison Assignments for FY 11
3. FY 10 Reserve Fund Transfers
4. News Affecting Budget
5. Report on results from Town Meeting survey
6. Review of budget process for FY 11 and discussion of possible changes for FY 12
 - a. Budget process calendar
 - b. Finance Committee hearing process
 - c. Report to Annual Town Meeting and presentation of the budget, content and process
 - d. Committee presentations to Town Meeting
7. Review Financial Policies to identify sections, if any, to consider for amendment
8. Discussion about Four-Town Meeting, school regionalization and possible changes to Union 26
9. Budget Coordinating Group report
10. Projections for 2012 and Analysis of Financial Sustainability after 2011
11. Next Meeting and Agenda
12. Minutes