

AMHERST FINANCE COMMITTEE

Meeting of February 1, 2007

7:00 p.m., First Floor Meeting Room, Town Hall

Agenda:

1. Minutes of January 11, 18 and 25, 2007, meetings

2. Development of a Multi-Year Financial Plan: alternatives, strategies, information and reporting needs, and schedule

3. FC Meeting Schedule: review draft and finalize. Also, consider timing of financial articles at Annual Town Meeting in relation to override vote dates (if any) the Select Board might choose.

3. Members' reports

4. Miscellaneous