

**Amherst Finance Committee**  
**September 15, 2011, 7:00 P.M.**  
**Bangs Center, Lower Meeting Room**

**Agenda:**

1. FY 11 Budget results
2. News affecting budget, including one-time additional state aid and funding for War Memorial Pool renovations
3. Report from Subcommittee regarding Policies on OPEB, Reserves and Enterprise Funds
4. Revision of Capital Planning Section of Financial Management Policies & Objectives
5. Finance Committee articles for fall Town Meeting
6. Fall Finance Committee meeting schedule to establish interim guidelines and consider fall TM articles
7. Member reports – liaisons and committees
8. Minutes of previous meetings
9. Topics not reasonably anticipated by the chair 48 hours in advance of meeting