

# **Amherst Finance Committee**

**December 6, 2007 7 P.M.**

**First Floor Meeting Room, Town Hall**

## **Agenda:**

1. BCG Request for board and committee opinions on:
  - a. Override for FY 09
  - b. Public engagement and survey process for long term financial planning
2. Review final draft of Financial Policies document
3. Member Reports
4. Minutes
5. Next Meeting and Agenda
6. Miscellaneous

