

Waterboro Finance Committee

Agenda

January 12, 2012

Town Hall Meeting Room

6 PM: Committee members attending Board of Selectmen's second quarter budget review

Call to order

Correspondence:

- RHR Smith & Company, Town's auditor, letter of Dec. 16, 2011 to Town Adm. in regards to operational overdraft of FY 2010

New Business:

- Approval of September 8, 2011 Minutes
- Approval of November 10, 2011 Minutes
- Review of December 31, 2011 Financial Reports

Old Business:

Other Business:

Adjournment

Upcoming Meetings:

January 26 – 6 PM – Selectmen meeting with **Board/Committee Chairs**

7 PM – Selectmen holding **mandatory** meeting with **all Board/Committee Members**

(if you can **not** attend, call Christina, Adm. Asst. @ 247-6166 X221)

February 9 – 7 PM – Regular Meeting