



Town of Fairhaven

Finance Committee

Town Hall 40 Center Street Fairhaven, MA 02719

NOTICE OF MEETINGS

Date(s) Thursday, January 17, 2012
Thursday, January 24, 2012
Thursday, January 31, 2012
Time: 7:00 P.M. (all meetings)
Place: BPW Admin. Building, 5 Arsne St., Fairhaven, Mass. (all meetings)

Matters anticipated to be discussed/issues to be addressed at all meetings:

- Call Meeting to order;
- Taping announcement;
- Review and approval of prior meeting minutes;
- Review of correspondence and documents received by Committee, if any
- Review and approval of bills if any
- Receipt and review of documents which may be provided to Committee from Town administration relative to operational budgets and finances and expenses in anticipation of May, 2013 annual and special town meetings; and, as the same may pertain to current fiscal year.
- Discussion relative to present status of budgets in current year, anticipated additional expenditures and shortfalls
- Receipt and review of any budgets submitted
- Reserve fund transfer requests which may be presented
- Discussion on matters in DOR report on town operations, specifically as related to the Finance Committee, and on financial matters in general
- Discussion on procedure as warranted
- Preparation and review of FY 2014 Fin Com requested budget

Votes on any matters may be taken after discussion. Matters may be addressed in order other than as listed.

Such other matters as may be properly addressed.

John R. Roderiques, Chairperson

Dated: _____ January 3, 2013