

**Finance Committee  
July 13, 2009  
Agenda**

- **Review FY'09 appropriation transfers and Reserve Fund transfers**
- **Update on Essex Regional Retirement Board presentation to BoS**
- **Finance Dept. staffing issue**
- **Resume discussion of 2008 annual audit**
- **Discuss draft of 2008 FinCom Annual Report**
- **Announce DOR report presentation at 7:00 PM on Tuesday, July 14<sup>th</sup> at Wenham Town Hall**
- **Discuss Budget Process Committee initiative to re-define its mission**
- **New business**
- **Comments from guests**
- **Next Meeting – Joint discussion with the Selectmen and Government Study Committee regarding the Town Manager's role in budget preparations on Monday, July 27<sup>th</sup> sometime after 7:00 PM**