

**Finance Committee
November 18, 2009
Agenda**

- **Review FY'10 appropriation transfers and Reserve Fund transfers**
- **Discuss FY'11 budget assumptions**
- **Determine FinCom liaison roles for budget process and review budget calendar**
- **Elect FinCom representative to Town Manager selection committee**
- **Update on Essex Regional Retirement Board vs. PRIT.**
- **Resume discussion of 2008 annual audit and management response;
Schedule a date to discuss with auditors**
- **Discuss tentative schedule for FY2009 annual audit**
- **Complete draft of 2008 FinCom Annual Report**
- **Old business:**
 - **Budgetary impact of OEMS settlement with HPD officers and Quinn Bill, PILOT reductions**
 - **Timeline for implementation of new High Deductible employee health insurance plan with Health Savings Accounts, available January 1, 2010**
 - **Capital Management Committee FY11 budget timeline**
- **Comments from guests**
- **Approve Minutes of October 13th and November 6th**
- **Next Regular Meeting – Wednesday, December 9th at 7:00 PM**