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AGENDA

FINANCE COMMITTEE

TUESDAY, APRIL 30, 2002

FAIRBANK SENIOR CENTER– 7:30 PM

- 7:30 p.m. **Item 1: Introduction of New Members**
- 7:35 p.m. **Item 2: Approve Minutes from Prior Meetings**
- September 11, 2001
 - January 29, 2002
 - January 31, 2002
 - February 5, 2002
 - February 7, 2002
 - February 12, 2002
 - March 12, 2002
- 7:40 p.m. **Item 3: Election of Chair/ Vice-Chair**
- 7:50 p.m. **Item 4: Reserve Fund Transfer Requests**
- No. 02-16 to Building Dept./ Town Building Maintenance for \$30,000
 - No. 02-18 to Building Dept./ Town Building Maintenance for \$25,000
- 8:00 p.m. **Item 5: Salary Contingency Transfer Request**
- No. 02-19 to Assessor's/ Department Head Salary for \$2,470.82
 - No. 02-20 to Conservation/ Department Head Salary for \$1,936.80
- 8:10 p.m. **Item 6: Lincoln-Sudbury Regional High School Construction Project**
- Item 7: Other Items**

Next Scheduled Meeting: Tuesday, June 11, 2002 at 7:30 p.m.