

AGENDA

- I. CALL TO ORDER
- II. CHAIRMAN'S INTRODUCTION
- III. STATEMENT OF WARRANT AND APPROVAL OF MINUTES OF DECEMBER 4, 2008
- IV. PUBLIC PARTICIPATION
- V. UNFINISHED BUSINESS
 1. ALG / Acton Finance Committee Report – *Heather Harer / Sharon McManus*
 2. BLF Report – *Boxborough members*
 3. FY'09 Budget Update – *Bill Ryan*
 - MTF Forecast – 12/15/08
 4. FY'10 Budget Discussion (if needed) – *Bill Ryan*
 - from MASS – *Municipal Relief Commission Recommendations*
 5. Health Trust Report – *John Petersen*
- VI. NEW BUSINESS
 - 1.
- VII. FOR YOUR INFORMATION
 1. ABRHS Info
 - SAT Scores – Boston Globe, 12/11/08
 - Mathematics Olympiad competition
 2. RJGrey Info
 - Grey Matters
 3. FY'09 Monthly ABRSD School Object and SPED Financial Reports
 4. FY'08 AB School Lunch Report
- VIII. ISSUES FOR THE COMMITTEE
- IX. EXECUTIVE SESSION (*if needed*)
- X. NEXT MEETINGS: January 24 – All-Day Budget Workshop, JH Library
February 5 – 7:30 pm, JH Library – **Open Budget Hearing**
- XI. ADJOURNMENT