

## **AGENDA**

Fiscal Policy Advisory Committee  
Thursday, January 17, 2013 ~ 4:30 PM  
2<sup>nd</sup> Fl Conference Room

- 1) Approval of December 20, 2012 Meeting Minutes
- 2) Consolidated Annual Financial Report (CAFR) Presentation by Melanson Heath & Co.
- 3) Quarterly Financial Statements
- 4) LGC lawsuit closeout
- 5) Fiscal Goals and Fund balance policy

Attachments:

- 1) December 20, 2012 Minutes
- 2) CAFR (hard copy to distribute at meeting)
- 3) Quarterly financial statements
- 4) LGC notice
- 5) Goals and Fund Balance

___ Allen Bennett (Chair)
___ Mark Coen
___ Fred Keach
___ Jan McClure
___ Keith Nyhan
___ Dan St. Hilaire
___ Candace White Bouchard

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*For meetings held in the City Council Chambers, any person who is unable to access the upper level of the Council Chambers to address the City Council or any other public body may use the podium and/or microphone located at the lower level of the Council Chambers. Other reasonable accommodations may be available upon request.*