



**MINUTEMAN FINANCE SUBCOMMITTEE MEETING
758 MARRETT ROAD, LEXINGTON, MASSACHUSETTS 02421**

Date: February 15, 2011
Time: 7:00pm
Location: Superintendent's Conference Room

AGENDA

- I. Approval of December 21, 2010 minutes
- II. Treasurer's Report as of December 31, 2010
- III. Financial Measurements discussion- Kemon
- IV. FY11 Quarterly Financial Reports
- V. FY11 Budget Transfers
- VI. FY12 Non Operating Budget Process discussion

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ARRIE H. CLOUGH
TOWN CLERK