



# Acton Leadership Group Meeting

November 7, 2013

**7:30AM**

**Town Hall, Faulkner Hearing Room 204**

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Bart Wendell Facilitating

<b>----- Agenda Topics -----</b>		
<b>Comments</b>		
1. Approve Minutes of October 10, 2013	General Discussion	
2. Update on FY13 Revenues & Expenditures and FY14 Revenues	Steve Ledoux Steve Mills	
3. Final Consensus A. Revenue Projections for FY 15 B. Split C. OPEB Contribution Level D. Use of Overlay Reserve E. Use of Reserves F)Unused Levy Capacity	All	
4. Free Cash and Excess and Deficiency Certification Status	Steve Barrett/ Don Aicardi	
5. Finance Committee Point of View integrated with Long Range Plan	Pat Clifford Steve Noone	
6. Global Cash Flow Summary	Pat Clifford Steve Noone	
7. Next Meeting Discussion, November 19 <sup>th</sup> or 20th	All	

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8. Further Discussion on Acton and Boxboro Joint Boards Meeting	All	Follow up on Proposal Made by Steve Mills in September
9. Public Comment		
10. Adjourn		