



# Acton Leadership Group Meeting

January 23, 2014

**5:30 PM**

**Town Hall, Faulkner Hearing Room 204**

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Bart Wendell Facilitating

<b>----- Agenda Topics -----</b>		
<b>Comments</b>		
1. Approve Minutes of December 12, 2013	General Discussion	
2. Update on FY14 Revenues and Expenditures	Steve Ledoux Steve Mills	
3. Outstanding Issues Needing Concensus <ul style="list-style-type: none"><li>• Use of Reserves</li><li>• Overlay Use</li><li>• Revenue Projections</li><li>• Tax Levy (Full 2.5% or not)</li></ul>	ALL	
4. Update on Excess and Deficiency Certification	Don Aicardi	
5. Review of Spread Sheet	Steve Barrett/ Don Aicardi	
6. Finance Committee Working Paper on Use of Reserves	Pat Clifford	
7. Public Comment		
8. Adjourn Next Meeting, February 13, 2014		

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