



# Acton Leadership Group Meeting

**November 20, 2014**

**7:30 AM**

**Francis Falkner Hearing Room 204**

Bart Wendell Facilitating

***Agenda Topics***			<u>Comments</u>
1. Approval of October 9, 2014 meeting minutes	All		
2. Update of FY15 Revenues and Expenditures	Steve Ledoux Glenn Brandt		
3. Finance Committee Point of View	Steve Noone		
4. Debrief on 3 Board Meeting and Finance Committee Long Range Plans	All		
5. Preliminary Consensus : a) Revenue Projections b) Use of Reserves c) Levy Capacity d) Split Allocation	All		
6. Other Post Employment Benefits (OPEB) Recommendations	All		
7. Review Spreadsheet	Steve Barrett Marie Altieri		
8. Update on Minuteman Capital	Mike Majors		
9. Public Comment			
10. Adjourn, Next Meeting December 11, 2014			