



**TOWN OF UXBRIDGE
FINANCE COMMITTEE
Town Hall
21 South Main Street
Uxbridge, MA 01569-1851**

**FINANCE COMMITTEE
MEETING AGENDA
September 16, 2008
Selectmen's Room**

CALL TO ORDER AT 7:00 P.M.

1. Minutes
2. Reserve Fund transfer(s) David Genereux, Finance Director
 - a. Conservation Agent
 - b. Tree Warden
 - c. Council on Aging/Senior Center
3. Review of financial results: David Genereux, Finance Director
June 30, 2008 Justin Cole, Town Accountant
4. Review of financial results: David Genereux, Finance Director
July/August, 2008 Justin Cole, Town Accountant
5. Review of financial policies David Genereux, Finance Director
6. Review of 3 year Financial Plan David Genereux, Finance Director
7. Meeting with School Committee Committee
 - a. Questions/Issues
8. Old Business
 - a. Purchase Order System
9. New Business
 - a. Warrant for Fall Annual Meeting
10. ADJOURNMENT