

**FINANCE COMMITTEE MEETING SEPTEMBER 16, 2009 AT 7PM IN
THE BOS MEETING ROOM AT 21 SOUTH MAIN ST, UXBRIDGE**

1. OPEN AT 7PM

2. LIBRARY RESERVE FUND TRANSFER OR OTHER ACTION

**3. REVIEW JULY AND AUGUST '09 FINANCIAL RESULTS,
PERFORMANCE TO BUDGET**

4. REVIEW WARRANT ISSUES FOR FATM '09 AND AGREEMENTS

**5. REVIEW SEPT 9 SBC MEETING AND EXPECTATIONS FOR
INFORMATION PRIOR TO SEPT 21 MEETING**

6. FINANCIAL REPORT CARD

7. NEW BUSINESS

**FUNDS FOR SPECIAL ELECTIONS--A REAL UNFUNDED
MANDATE**

8. OLD BUSINESS

9. ADJOURN (NEXT MEETING TO BE DECIDED)