

AGENDA

Fiscal Policy Advisory Committee
Thursday, October 16, 2014 ~ 4:30 PM
2nd Floor Conference Room

- 1) Approval of minutes of August 21, 2014 meeting
- 2) Funding request from Energy and Environment Advisory Committee
- 3) Budget revisions presentation
- 4) Quarterly Financial Statements
- 5) FY14 final results update and recommendation for surplus
- 6) Non Public
 - a) 91-A:2, I(b) Consultation with legal counsel
 - b) 91-A:2, I(a) Strategy or negotiations with respect to collective bargaining

Attachments:

- 1) Draft minutes from August 21, 2014 meeting
- 2) Funding request from Energy and Environment Advisory Committee
- 3) Budget review electronic version
- 4) Quarterly Financial Statements
- 5) FY14 final results update and recommendation for surplus

___ J. Allen Bennett (Chair)
___ Mark Coen
___ Fred Keach
___ Jan McClure
___ Amanda Grady Sexton
___ Dan St. Hilaire
___ Candace CW Bouchard

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