

Wiscasset budget Committee Meeting
Wiscasset Municipal Building
6:30 pm October 2, 2008

AGENDA

Call the meeting to Order

Approval of the Agenda

Minutes review of the minutes from August 21, September 09 and September 16th.

Old Business

2. From the previous agenda - By way of introductions it was mentioned at our last meeting to take some time and for each of us to provide some of our background. I am sure we can respectfully draw on each others strengths going forward. There must be another scribe among us to back up Pam.
None

New Business

1. The first meeting of each month is to visit Cost Centers and review their concerns. Having received the end of FY reports I feel it is prudent to review this information in committee prior to and in preparation for visiting each Cost Center.
2. Review of the Town of Wiscasset Budget Close out Information for FY08.
 - Areas of interest: Credits, Unexpended Balances and Percent Spent greater than 100.
3. Prioritize Cost Centers - I know we addressed this briefly but I can not locate any reference to the conversation. The actions above will also point us to areas of interest/concern.

Other business:

Future WBC meetings are scheduled for Oct 16th monthly WBC meeting - agenda TBD..

Adjourn - Meeting will be adjourned promptly at 8:30 pm to allow members to watch the Candidates for Vice President debate.

Prepared by Chair S. Mehrl
September 10, 2008