

Pownal Budget Committee

**January 4, 2012
Mallett Hall
7:00**

- 1. Roll call; Establish a quorum; Confirm agenda [5 min.]**
 - a. Introduction of new members**
- 2. Review/approve minutes of previous meeting – April 27, 2011
(I think that was the date) [10 min.]**
- 3. Public comment [10 min.]**
- 4. Selectmen's input [10 min.]**
- 5. Determine roles within the committee [20 min]**
 - a. Election of committee chair**
 - b. Selection of secretary**
- 6. Determine meeting schedule for this budget cycle [45 min]**
- 7. Next Meeting – Date, Time & Agenda [5 min]**
 - a. Date & Time: March 9th, 7:00 p.m.**
 - b. Agenda: TBD**
- 8. Adjourn**

Members of the Public are Welcome at all meetings of the Budget Committee.

Scheduled meeting time: 1 hr, 25 min. The meeting will start promptly at 7:00.