

Pownal Budget Committee

**May 7, 2014
Mallett Hall
6:00**

- 1. Roll call; Establish a quorum; Confirm agenda [5 min.]**
- 2. Review/approve minutes of previous meeting – April 30, 2014. [5 min.]**
- 3. Public comment [5 min.]**
- 4. Selectmen’s input [5 min.]**
- 5. Vote on Recommendations for Town Meeting warrant.**
- 6. Review second draft of Annual Report Narrative.**
- 7. Next Meeting – Date, Time & Agenda**
 - a. Date & Time: February ?? 2015, 7:00 p.m.**
 - b. Agenda:**
 - i. Determine roles within the committee**
 - 1. Election of committee chair**
 - 2. Selection of secretary**
 - ii. Determine meeting schedule for this budget cycle**
- 8. Adjourn**

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

Scheduled meeting time: 1 hr, 00 min. The meeting will start promptly at 6:00.