



# Acton Leadership Group Meeting

**February 5, 2015**

**7:30 AM**

**Acton Memorial Library Meeting Room**

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Bart Wendell Facilitating

| <b>***Agenda Topics***</b>   |                                | <u>Comments</u> |
|--|--------------------------------|-----------------|
| 1. Approval of January 15, 2014 meeting minutes  | All                            |                 |
| 2. Update of FY15 Revenues and Expenditures  | Steve Ledoux<br>Glenn Brand    |                 |
| 3. Update on Minuteman   | Nancy Banks                    |                 |
| 4. Update on Middlesex Retirement Assessment   | Steve Ledoux<br>Steve Barrett  |                 |
| 5. Review Updated Spreadsheet  | Steve Barrett<br>Marie Altieri |                 |
| 6. Outstanding Consensus Items<br>(A) Tax Levy<br>(B) Use of Reserves<br>(C) Revenue Projections | All                            |                 |
| 7. Public Comment  |                                |                 |
| 8. Next Meeting February 26, 2015  |                                |                 |

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