Finance Committee Meeting Acton Water District 693 Massachusetts Avenue Acton, MA 01720

January 11, 2010 7:00 pm

In attendance were Finance Committee Members Bill Kingman, Chuck Bradley and David Butler. Also in attendance were Brewster Conant, Chris Allen, District Manager and Mary J. Bates, District Treasurer.

The meeting was called to order at 7:10 pm.

REPORT OF THE FINANCE COMMITTEE

The Committee reviewed the draft of the Finance Committee Report, presented by Mr. Butler. The report was unanimously approved.

JOINT MEETING

The Finance Committee adjourned by a unanimous vote at 7:20 pm. They joined the Commissioners for a joint meeting to discuss the FY 2011 Budget and Warrant Articles.