

CFAC Committee:

<u>Chair:</u> Laura Cronin

<u>Members:</u> Robert Ciolek Stanley Hodkinson Ralph Krau Henry McClean Jacqueline Michelove Gregory Plunkett Laurie Young

Staff Liaison:

Mark Milne

<u>Councilor Liaison:</u> James Tinsley

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CFAC MEETING AGENDA 5.07.12

7:00 PM

Growth Management Conference Room

1.	Call To Order		7:00 PM
2.	Act on Minutes & Notes		7:05 PM
	a.	Notes / Minutes of 3.05.12	
	b.	Minutes of 4.02.12	
	с.	Notes of 4.17.12	
3.	Chairmar	an's Comments 7:10 PM	
4.	Staff & C	Councilor Comments 7:15 PM	
5.	Old Busir	ness 7:20 PM	
	a.	Solid Waste Sub-Committee Update	
	b.	Status update - Danforth property RFP process	
6.	6. New Business		7:30 PM
	a.	Performance Measures - Department candidates for	review
	b.	FY13 Budget update	
7.	Discussions		8:30 PM
8.	Adjournment		8:45 PM