

## **AUDIT COMMITTEE MEETING**

January 15, 2010 - 8:00 AM  
Selectmen's Meeting Room – Town Hall

### **AGENDA**

1. Call to Order
2. Vote on the Acceptance of the June 30, 2009, Actuarial Valuation of the Post Retirement Benefits Plan of the Town of Foxborough
3. Review What Will Be Presented to the BOS and When: e.g.,
  - A) Summary result of the OPEB Actuarial Analysis
  - B) Recommended Health Plan Offering Strategies
  - C) Recommended FY '10 and / or FY '11 Pre-Funding Amounts
4. Review & Vote on the 12/11/09 Meeting Minutes
5. Old / New Business
6. Adjourn