



Town of Holliston Governance Committee Meeting

Date: Tuesday, February 23, 2021

Time: 7:00 P.M.

Place: Virtual

The Governance Committee will be using remote participation for this meeting. You can participate by connecting in two ways:

- **By Computer** – Connect to Zoom at <https://zoom.us/j/232740250> and when prompted for password, enter: 13579
- **By Phone Only** - Call 1-646-558-8656, then enter Meeting ID: 232 740 250 and when prompted for password, enter 13579

AGENDA

Meeting with Finance Committee

- I. Call to Order/Roll Call Vote
- II. Discussion of Governance Committee Report
 - a. Introduction and Overview
 - b. Budget Development Draft Article
 - c. Article IV Finance Committee
 - d. Article I Town Meeting
 - e. Other Report Sections
 - i. Article III Select Board
 - ii. Capital Planning Committee
 - iii. Other Sections
- III. Adjournment/Roll Call Vote