

Town of Holliston Governance Committee Meeting

Date: Tuesday, February 25, 2021

Time: 4:00 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://us02web.zoom.us/j/89480708148 and when prompted for password, enter: 13579

• **By Phone Only** - Call 1-646-558-8656, then enter Meeting ID: 894 8070 8148 and when prompted for password, enter 13579

AGENDA

Meeting with Finance Officers

- 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. Conclude Session and Recap Recent Meetings
- IV. Adjournment/Roll Call Vote