

Finance Committee Draft Agenda—8/29/2023, 7pm, Virtual

**NOTE: This meeting will be held virtually using remote participation.** You can participate by connecting to Zoom at <https://zoom.us/j/232740250>. When prompted enter 13579 for password. You can also join by Phone only by calling 1-646-558-8656 then enter Meeting ID: 232 740 250 and when prompted for password enter: 13579

At this time there are no known year-end closeout issues that need to be addressed. If this continues to be the case this meeting will be canceled.

1. Approval of minutes; any other administrative or routine financial business, including but not limited to line-item transfers or reserve fund transfers received prior to this meeting.
2. Approval of funds for membership in the Massachusetts Association of Town Finance Committees.
3. Discussion of initial results from zoom transcription/digest service.
4. Selection of a new member for the capital subcommittee.
5. Updates from the Town Administrator. This includes any matters discussed during prior Select Board meetings that may need discussion by the Finance Committee.
6. Review of upcoming activities for Fall Town Meeting, including possible financial warrant articles, capital requests, and review of current capital projects.
7. Liaison/capital subcommittee/working group updates (if any).

Public comment is at the discretion of the Chair and will be permitted (within reason) at the start of the meeting. The above represents the best information available at the time of posting and may be revised prior to the meeting. All times given are approximate; items are conducted consecutively in the order listed and may start slightly earlier or later than listed.