

Finance Committee Draft Agenda—4/4/2023, 7pm, Town Hall room 105 (SEE BELOW)

NOTE: At the time of this posting, the current virtual meeting provisions of the Open Meeting Law are set to expire on March 31, 2023. While this draft agenda indicates the meeting location as Town Hall room 105, should the virtual meeting provisions of the OML be extended further this meeting will be held virtually and the agenda will be revised. If not, the meeting will be held in Town Hall room 105 as indicated.

If the meeting is held virtually, 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

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. Updates from the Town Administrator. This includes any matters discussed during prior Select Board meetings that may need discussion by the Finance Committee.
3. FY24 budget reviews (in expected order of discussion): Keefe Tech.
4. FY 24 budget discussion: Any issues concerning department budget preparation, guidance or modeling concerning FY24 budget development. Review of current FY24 model based on all department requests. Deliberation and possible voting on budget recommendations.
5. 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.