

Finance Committee Draft Agenda—4/7/2020, 7pm, Holliston Town Hall Room 105

NOTE: In accordance with provisions enacted under the current State of Emergency, this meeting will be held virtually using remote participation. Town Hall will be closed during the meeting for public health reasons.

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. Discussion of any financial matters related to the current COVID-19 pandemic.
3. Discussion of any matters relevant to FY21 budgeting: model updates or new information received since last meeting, any feedback received on budget guideline documents, adjustments to the budget review schedule.
4. Discussion of warrant articles for Annual Town Meeting based on the latest draft received from the Town Administrator.
5. Discussion concerning the possible replacement of the recording secretary of the Committee.
6. Executive session for the purpose of discussing strategy with respect to collective bargaining arrangements.

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.