

Finance Committee Draft Agenda—4/12/2022, 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

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. Executive session for the purpose of discussing strategy with respect to collective bargaining and to discuss the deployment strategy of security personnel. The Finance Committee will return to open session following the completion of Executive Session.
3. Any updates from the Town Administrator.
4. Deliberations on the FY23 Finance Committee recommended budget and recommendations for warrant articles for the May 2022 Annual Town Meeting. This includes any matters pertinent to the budget, including updates to revenue assumptions, budget requests, other model parameters used to develop the FY23 spending plan, and preparation of the Finance Committee report for Town Meeting. This may also include attendance by department heads or members of other town boards and committees as necessary to discuss warrant articles or FY23 budget requests.
5. Any liaison updates, with discussion on any matters pertinent to town finances.
6. Discussion of any financial matters related to the current COVID-19 pandemic.

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.