

Finance Committee Draft Agenda—3/30/2021, 7pm, Virtual

**NOTE: In accordance with provisions enacted under the current State of Emergency, this meeting will be held virtually using remote participation.** Town Hall is closed to the Public. 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. Meeting with Stipend Committee representatives to discuss the report they provided to the Select Board.
3. Any updates from the Town Administrator.
4. Any liaison updates—feedback to the Finance Committee, with discussion on any matters pertinent to town finances.
5. Discussion of any financial matters related to the current COVID-19 pandemic.
6. Any other matters relevant to the preparation of the recommended FY22 budget, including but not limited to model updates, schedule changes, report preparation materials, etc. This includes deliberations on budget recommendations as well as any warrant articles with financial components that may appear on the May Annual Town Meeting warrant.

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.