

Meeting Notice

Committee: Finance Committee (FinCom)
Date of Meeting: Wednesday, March 22, 2023
Time of Meeting: 7:00 p.m.
Place of Meeting: Public Safety Complex

Meeting Agenda

1. Open Meeting
2. Welcome
3. Review of Meeting Minutes for Meeting Held – March 8, 2023
4. Water Department (tentative)
 - Budget presentation - As per Financial Management Policies, A-1
5. Budget Status Update and Considerations
 - Revenue – Sources - Reconsiderations
 - Expenses – Department and Cost Center Budgets – Reconsiderations
6. New Targeted Budget Calendar
7. Plan for New Abridged Budget Warrant Article
 - At Annual Town Meeting on June 5, 2023
 - Select Board meeting held on March 13, 2023
 - Independent Auditors, FY '23 Management Letter
8. Joint Meeting of Select Board and Finance Committee
 - March 27, 2023
 - Presentations by WRSD; Bay Path Vocational; Independent Auditors
9. Finance Committee Proposed Amended Bylaws – Status Update
10. New Business, as may be allowed
11. Old Business, as may be allowed
12. Public Session
13. Adjourn Meeting

This Meeting Notice must be posted with the Town Clerk at least 48 hours prior to the scheduled meeting.

This Meeting Notice was submitted by Mark Love, Finance Committee, Vice Chair, on March 20, 2023.

Posted on 3/20/2023 at 9:20am Town Hall & Website LB