

## **Meeting Notice**

Committee:	Finance Committee (FinCom)
Date of Meeting:	Wednesday, February 28, 2024
Time of Meeting:	7:00 p.m.
Place of Meeting:	Public Safety Complex

### **Meeting Agenda**

1. Open Meeting
2. Review and Acceptance of Meeting Minutes of November 15, 2023 and January 31, 2024
3. Budget Presentation – Police Department, Police Chief Savasta
4. Review of New Reserve Fund Transfer Request
5. Discussion of Proposed Budget Considerations of Use of Free Cash for FY 25 and Beyond
6. Update Discussions of FY 25 Budget:
  - Projected Deficit - Update
  - Projected Expenditures – Update
  - Projected Revenue – Compare FY 25 Projected with FY 24 YTD Actual
7. Scheduling of Future Budget Meetings - Days, Times, Locations – 3/6, 3/13, 3/20
8. Updates, if any, of Other Committees and Boards that FinCom Members Serve
9. New Business, if any, and as may be allowed
10. Old Business, if any, and as may be allowed
11. Public Session
12. 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 Chair, on February 25, 2024

Posted on 2/25/24 at 5:20pm Town Website LB

