



## Agenda

**Town of Sudbury Finance Committee**

**Monday, January 31, 2022, 7:00 PM**

Please click the link below to join the virtual Finance Committee Meeting:

<https://us02web.zoom.us/j/84402949259>. For audio only, call the number below and enter the meeting ID on your telephone keypad. Call In number: 978-639-3366 or 470-250-9358

**Meeting ID: 844 0294 9259**

Item #	Time	Action	Item
1.	7:00 PM		<b>Open the meeting</b> <ul style="list-style-type: none"> <li>● Welcome and member roll call</li> <li>● Opening remarks (Co-Chairs)</li> </ul>
2.			<b>Public comment</b>
3.			<b>Presentation of CPC projects</b> <ul style="list-style-type: none"> <li>● <b>Open Space and Recreation Plan</b></li> <li>● <b>Rail Trail</b></li> <li>● <b>Other CPC discussion</b></li> </ul>
4.			<b>FinCom Budget Year FY23</b> <ul style="list-style-type: none"> <li>● Discuss questions for upcoming LSRHS and SPS budget hearings.</li> <li>● Other items relevant to budget preparation, review, or informing the Finance Committee budget deliberations</li> </ul>
5.		<b>VOTE</b>	<b>General Business</b> <ul style="list-style-type: none"> <li>● Liaison reports</li> <li>● Calendar and budget process               <ol style="list-style-type: none"> <li>a. Proposed Feb 15 meeting - Capital with SB, CIAC</li> <li>b. Proposed March 22 meeting - Present Budget recommendations to SB</li> </ol> </li> <li>● Review Goals / Future Agenda Topics</li> <li>● Transfers and other business</li> <li>● Approve meeting minutes</li> </ul>
6.			<b>Updates from Town Staff</b>
7.			<b>Public Comment</b>

8.			<b>Adjourn</b>
----	--	--	----------------

*These agenda items are those reasonably anticipated by the Co-Chairs which may be discussed at the meeting. Not all items listed may be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. The order of the items may be changed, and votes may be taken on any of the items.*

Meeting Summary	<a href="#">Posted Here</a>
Meeting Materials	<a href="#">22.01.31</a>
FinCom Budget Process; Calendar; Roles	<a href="#">Posted Here</a>
All Shared Finance Committee documents	<a href="#">Google Drive</a>
Finance Committee Rules and Operating Procedures, Sudbury bylaws, FinCom policies, and handbook	<a href="#">Posted Here</a>
Meeting Schedule and Minutes	<a href="#">Posted Here</a>