

## **Agenda - REVISED**

## **Town of Sudbury Finance Committee**

Monday, June 13, 2022, 7:00 PM

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

<a href="https://us02web.zoom.us/j/84402949259">https://us02web.zoom.us/j/84402949259</a>. 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

<a href="Meeting ID: 844 0294 9259">Meeting ID: 844 0294 9259</a>

Item #	Time	Action	Item
1.	7:00 PM		<ul> <li>Open the meeting</li> <li>Welcome and member roll call</li> <li>Opening remarks (Co-Chairs)</li> <li>New member welcome and introductions</li> </ul>
2.			Public comment
3.		VOTE	<ul> <li>General Business</li> <li>Liaison reports</li> <li>Calendar and budget process / in-person meetings</li> <li>Review Goals / Future Agenda Topics</li> <li>Transfers and other business         <ul> <li>LSRHS E&amp;D transfer request</li> </ul> </li> <li>Approve meeting minutes</li> </ul>
4.		Possible VOTE	Budget Year FY23 & FY24 updates  • Fairbanks  • ARPA  • Financial Policy compliance  • Other current budget or financial activity as necessary
5.		VOTE	FinCom Reorganization  New member on-boarding  Structure for FY24 activity  Liaison assignments  Officers & roles  FY23 lessons learned and debrief
6.	~9:30		Adjourn

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.