



Updated Agenda
Town of Sudbury Finance Committee
Wednesday, January 6th, 2021, 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		Open the meeting <ul style="list-style-type: none">• Welcome and member roll call• Opening remarks (Co-Chairs)
2.			Public comment
3.			Updates from Town Manager / Finance Director <ul style="list-style-type: none">• State Guidance, Numbers validated (State Aid, E&D, etc), Tax Classification, Quarterly financial reporting, other relevant updates
4.		Vote	General Business <ul style="list-style-type: none">• Approve meeting minutes• Transfers and other business• Liaison reports• Calendar review and budget process / schedule (link Calendar tab & Budget responsibilities tab)• Future Agenda Items
5.			FY 22 Budget Update and Discussion <ul style="list-style-type: none">• [Overview from Dennis] Budget Summary• Prepare and questions for OPEB review next meeting
6.		Vote	Update FinCom Operating Procedures and Policies (draft in process)
7.			Committee Discussion <ul style="list-style-type: none">• FY22 Budget and Budget Pressures

			<ul style="list-style-type: none"> • Prepare for “2020 Financial Conditions/Forecast” joint meeting with Select Board proposed by Town Manager for 1/12/21 (link) • Town Meeting report goals, template, and framework • Capital management including sub-committee update if available
8.			Public Comment
9.			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.

Meeting Materials	1.06.21
Shared Finance Committee documents	Google Drive
Sudbury bylaws, FinCom policies, and handbook	Posted Here
Meeting Schedule and Minutes	Posted Here