



Agenda

**Town of Sudbury Finance Committee
Monday, March 1st, 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 and discussion with Town Manager / Finance Director / Department Heads
4.		VOTE	Committee Organization Interview Candidates for Vacant Seat: Blair Caple and Duo Liu
5.		VOTE	Deliberate on and vote to take positions on Spring 2021 Town Meeting articles Budget Materials
6.		VOTE	General Business <ul style="list-style-type: none"> ● Approve meeting minutes ● Membership ● Transfers and other business ● Liaison reports ● Calendar and budget process (link Calendar tab & Budget responsibilities tab) ● Future Agenda Items
7.		VOTE	FY 22 Budget FinCom Report to Warrant
8.		VOTE	Vote to update Finance Committee Roles and Operating Procedures

9.			Public Comment
10.			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	03.01.21
Shared Finance Committee documents	Google Drive
Sudbury bylaws, FinCom policies, and handbook	Posted Here
Meeting Schedule and Minutes	Posted Here