



Agenda

**Town of Sudbury Finance Committee
Monday, August 9th, 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.			FinCom Budget Year FY23 <ul style="list-style-type: none"> ● Revise Warrant Table of Contents- FinCom Section: <i>See draft in Meeting Materials</i> ● Budget Pressures Meetings - discussion on content and purpose
4.			Review of relevant Select Board progress on: <ul style="list-style-type: none"> ● Financial Policy(ies) draft ● Capital Project KPI reports
5.			Capital Program <ul style="list-style-type: none"> ● Review Capital Improvement Plan Status
6.		VOTE	Review / Vote to Adopt or Amend FinCom’s Rules and Operating Procedures Reference: Rules & Operating Procedures Adopted March 2020 <ul style="list-style-type: none"> ● Clerk/Secretary role (incl. Moderator feedback) ● Update Annual Goals
7.		VOTE	General Business <ul style="list-style-type: none"> ● Approve meeting minutes ● Organization / Membership ● Transfers and other business

			<ul style="list-style-type: none"> • Calendar • Future Agenda Items
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	08.09.21
FinCom Budget Process; Calendar; Roles	Posted Here
All Shared Finance Committee documents	Google Drive
Finance Committee Rules and Operating Procedures, Sudbury bylaws, FinCom policies, and handbook	Posted Here
Meeting Schedule and Minutes	Posted Here