



## Agenda

Town of Sudbury Finance Committee

Monday, October 4th, 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		<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>Updates from Town Staff</b>
4.		<b>VOTE</b>	<b>General Business</b> <ul style="list-style-type: none"><li>• Approve meeting minutes</li><li>• Liaison reports</li><li>• Vote to elect new Co-Chair</li><li>• Membership</li><li>• Transfers and other business</li><li>• Calendar and budget process (<a href="#">link</a>   Calendar FY23 Budget Year tab)</li><li>• Future Agenda Items</li></ul>
5.			<b>FinCom Budget Year FY23</b> <p>Discuss information to be requested from Cost Centers at Budget Pressure Meetings and during the Budget process; Budget Hearing Guidelines; Reconciliation and Multi Year Data Comparison spreadsheets; and other items relevant to budget preparation, review, and informing the Finance Committee budget deliberation.</p>
6.			<b>Continue review of relevant Select Board progress on:</b> <ul style="list-style-type: none"><li>• Financial Policy(ies) draft and potential impact to budget process</li></ul>

			<ul style="list-style-type: none"> <li>Review Capital Project KPI reports</li> </ul>
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 Materials	<a href="#">10.04.21</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>