



## Agenda

**Town of Sudbury Finance Committee**  
**Monday, September 20th, 2021, 7:00 PM**

Please click the link below to join the virtual Finance Committee Meeting: <https://zoom.us/join/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>FinCom Budget Year FY23</b> ( <i>including but not limited to</i> ) <ul style="list-style-type: none"><li>• Review closed Fiscal Year information (budget to actual variance, etc.) incl. Free Cash balance</li><li>• Finalize Budget Responsibilities and Calendar (Budget Pressures Meetings and Hearings, etc.)</li></ul>
4.			<b>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><li>• Review Capital Project KPI reports</li></ul>
5.			<b>Capital Program</b> <ul style="list-style-type: none"><li>• Review Capital Improvement Plan Status</li></ul>
6.		<b>VOTE</b>	<b>Review / Vote to Adopt or Amend FinCom's Rules and Operating Procedures</b> Reference: <a href="#">Rules &amp; Operating Procedures Adopted March 2020</a> <ul style="list-style-type: none"><li>• Secretary role</li><li>• Review Annual Goals</li></ul>

7.		<b>VOTE</b>	<b>General Business</b> <ul style="list-style-type: none"> <li>• Approve meeting minutes</li> <li>• Organization / Membership</li> <li>• Transfers and other business</li> <li>• Calendar</li> <li>• Future Agenda Items</li> </ul>
8.			<b>Public Comment</b>
9.			<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="#">09.20.21</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>