



Agenda

**Town of Sudbury Finance Committee
Monday, October 18th, 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 Staff
4.		VOTE	General Business <ul style="list-style-type: none"> ● Interview and Vote new member(s) ● Liaison reports ● Calendar and budget process (link Calendar FY23 Budget Year tab) ● Discuss new data organization ● Review Goals / Future Agenda Topics ● Transfers and other business ● Approve meeting minutes
5.			FinCom Budget Year FY23 <ul style="list-style-type: none"> ● Discuss information to be requested from Cost Centers for Budget Pressure Meetings <ul style="list-style-type: none"> ○ Exhibit 1 Questions ● Discuss information to be requested from Cost Centers for Budget Hearings <ul style="list-style-type: none"> ○ Reconciliation ○ Multi-Year Data Comparison spreadsheets ● Other items relevant to budget preparation, review, or informing the Finance Committee budget deliberations
6.			Review of CIP process proposal

			<ul style="list-style-type: none"> • Prepare formal feedback for Town Manager and SB
7.			Public Comment
8.			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	21.10.18
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