



Agenda

Town of Sudbury Finance Committee

Monday, January 24, 2022, 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">• Discuss CPC warrant articles• Discuss Draft Capital Plan• Discuss Draft Financial Policies• Other items relevant to budget preparation, review, or informing the Finance Committee budget deliberations
4.		VOTE	General Business <ul style="list-style-type: none">• Liaison reports• Calendar and budget process• Review Goals / Future Agenda Topics• Transfers and other business• Approve meeting minutes
5.		VOTE	Discuss requesting that CIAC meetings be recorded
6.		VOTE	Finalize 2021 Annual Town Report
7.			Updates from Town Staff
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 Summary	Posted Here
Meeting Materials	22.01.24
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