



**Agenda**  
**Town of Sudbury Finance Committee**  
**Monday, April 4, 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		<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>VOTE</b>	<b>Transfers</b> <ul style="list-style-type: none"><li>• <b>Board of Health Presentation - 33 Stonebrook Rd</b></li></ul>
4.		<b>VOTE</b>	<b>FinCom Budget Year FY23</b> <ul style="list-style-type: none"><li>• Update on Fairbank (if PBC representative is available)</li><li>• Warrant Articles- deliberation and voting</li><li>• Town Meeting FinCom Presentation</li><li>• Other items relevant to budget preparation, review, or informing the Finance Committee budget deliberations</li></ul>
5.		<b>VOTE</b>	<b>General Business</b> <ul style="list-style-type: none"><li>• Liaison reports</li><li>• Calendar and budget process</li><li>• Review Goals / Future Agenda Topics</li><li>• Transfers and other business</li><li>• Approve meeting minutes</li></ul>
6.			<b>Updates from Town Staff</b>
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 Summary	<a href="#">Posted Here</a>
Meeting Materials	<a href="#">22.04.04</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>