



## Agenda

### Town of Sudbury Finance Committee

Monday, September 12, 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	VOTE	<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.		VOTE	<b>General Discussion</b> <ul style="list-style-type: none"><li>• New member on-boarding<ul style="list-style-type: none"><li>○ FinCom Materials</li><li>○ FinCom Rules &amp; Operating Procedures</li><li>○ Capital Process</li></ul></li><li>• Liaison assignments- Confirm CPC appointment</li></ul>
4.		VOTE	<b>General Business</b> <ul style="list-style-type: none"><li>• Liaison reports</li><li>• Calendar and budget process / in-person meetings</li><li>• Approve meeting minutes</li><li>• Transfers and other business (<i>as needed</i>)</li></ul>
5.			<b>Budget updates</b> <ul style="list-style-type: none"><li>• FY23 Actuals</li><li>• May include any Cost Center- Town Departments, School district or Fairbanks, ARPA, etc.</li><li>• Other current budget or financial activity as necessary</li></ul>
6.			<b>Public comment</b>
7.	~9:00 PM	VOTE	<b>Adjourn</b>

*These agenda items are those 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.*