

**Sudbury Finance Committee  
Virtual Meeting Minutes  
July 22, 2024  
7:00PM**

**ATTENDANCE**

Members of the Finance Committee present: Co-Chair Joachim, Co-Chair Ferrari, John Baranowsky, Andrew Sousa, Karl Fries, Ryan Lynch, Andrew Bettinelli, Eric Poch and Henry Sorett.

Absent: Ryan Lynch

Also in attendance: Finance Director Victor Garofalo

**ITEM 1: Welcome and Member Roll Call**

Co-Chair Joachim called the meeting to order at approximately 7:03PM, roll-called the members, and declared a quorum present. He read the Municipal Remote Meeting Disclaimer.

Co-Chair Joachim introduced new Finance Director Victor Garofalo. Members of the Committee introduced themselves to Mr. Garofalo.

**ITEM 2: Public Comment**

There was no public comment.

**ITEM 3: FinCom Reorganization**

Co-Chair Joachim reviewed the present Rules and Operating Procedures, highlighting suggested changes. Discussion ensued on members' suggestions for additional changes. Co-Chair Joachim will post the updated version in the FinCom Meeting folder for final review by members in time for approval and vote at the next meeting.

The Committee then considered and agreed upon its FY25 liaison assignments.

**ITEM 4: Planning**

The Committee continued its discussion on goals and priorities from the last meeting and the importance of overarching strategies with regard to both the operating and capital budgets. It addressed ways to turn these strategies into actionable items for the coming year. The Co-Chairs will develop a list of further discussion items and schedule them as agenda items for fall meetings.

**ITEM 5: General business**

- **Transfers and other business**  
There were none.
  
- **Liaison reports**  
There were none.

- **Calendar**  
Next meeting: August 12, 2024  
The “get to know you dinner” is scheduled for August 6.
- **Approval of Minutes – March 11, March 18 and April 1, 2024**  
**Upon motion duly made by Mr. Poch and seconded by Co-Chair Ferrari, it was voted to approve the FinCom minutes of March 11, March 18 and April 1. Roll call vote: Co-Chair Joachim-Y, Co-Chair Ferrari-Y, Mr. Poch-Y, Mr. Sorett-A, Mr. Sousa-Y, Mr. Fries-Y, Mr. Baranowsky-Y and Mr. Bettinelli-Y. Motion carried 7-1-0.**

**ITEM 6: Public Comment**

Jennifer Roberts confirmed that she would be the Select Board’s liaison to the FinCom during the current fiscal year.

**ITEM 8: Adjournment**

**Upon motion duly made by Mr. Poch and seconded by Mr. Sorett, it was unanimously voted to adjourn. Roll call vote: Co-Chair Joachim-Y, Co-Chair Ferrari-Y, Mr. Poch-Y, Mr. Sorett-Y, Mr. Sousa-Y, Mr. Fries-Y, Mr. Baranowsky-Y and Mr. Bettinelli-Y. Motion carried 8-0.**

The meeting adjourned at 8:45PM.

Respectfully submitted,

Christine Martin Barraford  
Recording Secretary