MEETING DATE: Tues May 10, 2022 **TIME:** 6:00 p.m.

If Applicable please fill in:

Executive Session: START TIME: END TIME: Re-open to Public? If yes state approx time:

SUBJECT of Executive Session: _____

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Finance and Capital Budget Committee
BOARD/COMMITTEE

Town Hall – Lower Conf. Rm. **B13**
LOCATION **ROOM**

Name: Chris Paquette (FinCom Vice Chair) and Lynne Sheppard (CBC Chair)

DESIGNATED AUTHORITY OF BOARD/COMMITTEE CALLING THE MEETING

AGENDA

Topic: Finance and Capital Budget Committee
Time: May 10, 2022 06:00 PM Eastern Time (US and Canada)

Agenda:

- Call to Order
- Approve all outstanding minutes of FinCom and CBC
- New FinCom Chair (assuming Chris will take over since he is Vice Chair, but should be confirmed with Chris)
- New FinCom Vice Chair
- Assign someone to approve Reserve Fund and End of Year Transfers
- Consider recommendations for FinCom members willing to join CBC and again bring it to a quorum.
- Discuss how best to communicate and encourage new volunteers for both committees.
- Action items and responsibilities
- Next meeting (if needed)
- Adjourn

Remote Access is available via teleconferencing:

For participants to join call (after it is initiated):

Dial: 425-436-6303 **When prompted, enter access code: 894893**