**Joint Finance & Capital Committee**

**Finance Committee:**

Christopher Paquette, Chair

Joseph King, Vice Chair

Members: Paul Austin, George Handy, Christina Lashua, Lynne Sheppard

**Capital Budget Committee:**

Lynne Sheppard, Chair (Capital Committee)

Christina Lashua, Vice Chair (Capital Committee)

Members: Joseph King, Liz Pape, Christopher Paquette

FINANCE and Capital COMMITTEE

BUTTERICK MUNICIPAL BUILDING

1 PARK STREET, **Room: 205**

**Tuesday, December 20, 2022, 6:30 pm**

**AGENDA**

**Please be prepared by reviewing and proposing changes to materials from last meeting ahead of time to make this meeting effective.**

**I. PRELIMINARIES**

6:30 Roll Call

Approval of prior meeting minutes.

**II. AGENDA ITEMS**

* Paul Austin nomination to Capital Budget Committee – SB meeting approval pending 12/21/2022
* Website modification awareness – Liaisons, Sterling Financial Policies, Guiding Principles, etc.
* Review and discuss Liaison feedback from department meetings held to date
* Discuss and decide upon two January dates and times for FinCom/CBC review of budget and capital submissions
  + Decide upon department notification method
* Review and discuss possible budget funding scenarios for FY24. Gather input for other desired scenarios to be considered
* Other/new business.
* Scheduling next FinCom/CBC meeting date/time.

**III. BUSINESS AND CORRESPONDENCE**

**IV. PUBLIC SESSION**

\* All times subject to change

**Meeting remote access details:**

Sterling is inviting you to a scheduled Zoom meeting.

Topic: FinCom/Capital Committee

Time: Dec 20, 2022 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/2196501026?pwd=cXVnTUJwRzYrZHNuZUF6djNBTm1Odz09>

Meeting ID: 219 650 1026

Passcode: 1Parkst1

One tap mobile

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Dial by your location

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        +1 646 931 3860 US

        +1 301 715 8592 US (Washington DC)

        +1 305 224 1968 US

        +1 309 205 3325 US

        +1 312 626 6799 US (Chicago)

        +1 564 217 2000 US

        +1 669 444 9171 US

        +1 669 900 9128 US (San Jose)

        +1 689 278 1000 US

        +1 719 359 4580 US

        +1 253 205 0468 US

        +1 253 215 8782 US (Tacoma)

        +1 346 248 7799 US (Houston)

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        +1 386 347 5053 US

        +1 507 473 4847 US

Meeting ID: 219 650 1026

Passcode: 01070114

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