

FINANCE COMMITTEE

Notice of Meeting: Wednesday, January 25, 2023 at 5:00 PM
Eastham Town Hall, Earle Mountain Room, 2500 State Highway, Eastham, MA

Location: Earle Mountain Room/Hybrid

To join the meeting via Zoom, use this link to the meeting:

<https://us02web.zoom.us/j/85845913725?pwd=U05pZCtFZ2djSjRYSUpnWF13NTJVUT09>

Meeting ID: 858 4591 3725

Passcode: 136820

Go to <https://zoom.us/join>, and if necessary, download the Zoom app. Once you are in Zoom, enter the meeting ID number 858 4591 3725, hit enter, then enter the password 136820.

To join the meeting by phone, call 1-646-558-8656, then enter the meeting ID #858 4591 3725.

AGENDA

1. Call to Order
2. Review and possible vote on Minutes of prior meetings.
3. Nominations and possible vote on designating Clerk
4. Review of upcoming meeting schedule
5. Review of FY 2024 Operating Budget (selected departments)
 - a. Elected and General
 - b. Town Administration
 - c. Municipal Finance
 - d. Town Clerk
 - e. Unallocated
 - f. Debt Service
6. Old Business
 - a. Discussion on Town Charter status – approved, CPC ramifications
7. Town Administrator Report & Staff Updates
8. New Business
9. Adjourn (Next regular meeting Tuesday, January 31, 2023, at 5 pm)

Under the Executive Order Suspending Certain Provisions of the Open Meeting Law, signed by Governor Baker on March 12, 2020, all members in any meeting of the public body may participate remotely.

**Per the Attorney General's Office: The Committee may hold an open session for topics not reasonably anticipated by the Chair 48 hours in advance of the meeting.*

**If you are deaf or hard of hearing or are a person with a disability who requires accommodation, contact Devin Baker, 508-240-5900 x3243*