

FINANCE COMMITTEE

Notice of Meeting: Wednesday, July 12, 2023, at 5:00 PM

Eastham Town Hall, Earle Mountain Meeting Room, 2500 State Highway, Eastham, MA

Location: Earle Mountain Meeting Room/Remote Participation via Zoom

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

<https://us02web.zoom.us/j/85845913725?pwd=U05pZCtFZ2djSjRYSUpnWF13NTJlVUT09>

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 meeting June 14th, 2023
3. OPEB update
4. CIP Debt Service Projection review
5. Consideration and possible vote on requests for Reserve Fund and Year-End Transfers
6. Town Manager Report & Staff Updates
7. Old Business
 - a. Capital Project Committee Charge
 - b. Update on School project – Peter Wade
8. New Business
9. Adjourn (Next regular meeting August 23rd, 2023)

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*