

## FINANCE COMMITTEE

**Notice of Meeting: Wednesday, September 14, 2022 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. Welcome to Finance Committee Member
  - a. Finance Committee Appointment: Thomas McNamara
3. Review and vote on Minutes of August 10, 2022 meeting.
4. Nomination and vote on Finance Committee Representative to Strategic Planning Committee.
5. Review of preliminary budgetary results from FY 22.
  - a. Receipts and appropriations
  - b. Free Cash process
6. Update on Select Board Financial Policies
7. Update on Capital Projects (liaisons)
  - a. NRHS (Peter Wade)
  - b. Rock Harbor (Tom Gardner)
  - c. Wastewater (Peter Wade)
  - d. Water (Russ French)
8. Town Administrator Report & Staff Updates
  - a. Tax Rate for FY 2023
  - b. Status of ARPA funds
  - c. COA report
  - d. Wellfleet Maurices Campground
9. New Business
  - a. Goals for FY 2023
  - b. Family Support Program
10. Adjourn

**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*