

PROPOSED MEETING AGENDA

140 Worcester Street, West Boylston, Massachusetts 01583 In accordance with the provisions of MGL 30A §§ 18-25

Finance Committee / Capital Investment Board	01/24/2022
Board / Committee Name	Date of Notice
140 Worcester Street, W. Boylston	Room 120
Meeting Place	Conference Room Number or Location
January 31, 2022 / 6:00 p.m.	Chris Berglund
Date / Time of Meeting	Clerk or Board Member Signature
Meeting CANCELLED or POSTPONED to:	Date of Cancellation or Postponement

Notices and Agendas are to be posted 48 hours in advance of the meetings, excluding Saturdays, Sundays and legal holidays. Please note the hours of operation at the Town Clerk's Office to ensure that this posting will satisfy this requirement.

This is the current list of topics that the Chair reasonably anticipates will be discussed at this meeting.

AGENDA

6:00 PM Call to Order

Est. Start Time

Topic: Finance Committee

Time: January 31, 2022 06:00 PM Eastern Time (US and Canada)

Meeting Room in Town Hall to be Assigned

- I. Approve Minutes of January 10, 2022
- II. Town Admin and Town Accountant report on Free Cash Process (to be confirmed)
- III. Review Budget Schedule for run-up to May Town Meeting
- IV. Update on Board members to visit with specific Town Departments for 2023 Operating and Capital needs
- V. Capital Spreadsheet status
- VI. Review Town Accountant Reports
- VII. Future Meeting Dates
- VIII. Other Business
- Adjournment