

Finance Committee Meeting Agenda

Via Zoom – Meeting ID:872 5846 4861 Passcode: 417687 (see below)

<https://us02web.zoom.us/j/87258464861?pwd=Uk5RcHhXVjBnUXBDaTZlcnNUSjZvQT09>

Tuesday, July 19, 2022 6:15 PM

1. Meeting Minutes – reviews/approval - 6/14/22
2. FY2022-23 Budget Recap – Review Actuals/status as we close out the year – Cheryl to provide status
 - based on discussions in June
 - Freeze by T/A
 - did we stay on positive or will we have to reach back (2024 tax recap)?
3. Status on the VADAR software data load – Finance Department
4. Determine BOS Liaison for FinComm - BOS
5. Review FinComm Liaison listing – adjust assignments
6. Review Meeting Minute Resumes, discuss, vote
7. Old Business
 - a. Public Comment – adding to FinComm Agenda
 - b. Verify annual fee for Open.gov
 - c. NRHS Insurance - they reported one month free – Cheryl to check did Town receive similar waiver?
 - d. NRHS – any update to report – R. Trussell
 - e. Update to FY24 Budget Planning Calendar – is it out of non-draft state?
 - f. Discuss ETA for Hybrid meeting setup - Fincomm
8. New Business
 - a. DOR visit – status ?
 - b. Town Audit Committee – status?
 - c. Status of COA Department spending and funding
 - i. Provide overview on TA's new structure
 - ii. Where is funding coming from – which town account

Meeting adjournment – Next meeting – August 10th

The Chairman of the Lancaster Finance Committee is inviting you to a scheduled Zoom meeting.

Topic: 2022-0719 Finance Committee Meeting 6:15pm

Time: July 19th 2022 06:15 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/89542697829?pwd=MW1PVURHWHpUVFM0dW1YMIkvVTh5Zz09>

Meeting ID: 895 4269 7829

Passcode: 699881

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