

**Finance Committee Meeting Agenda**  
**Via Zoom – Meeting ID: 865 6411 0825**  
<https://us02web.zoom.us/j/86564110825>  
**Wednesday, September 21, 2022 6:15 PM**

1. Public Comment
2. Meeting Minutes
  - a. Status of previous meetings and their completion (1/18/22 thru 4/20/22) – Cheryl
3. Approve Meeting Minutes available – 7/19 and 8/10
4. Liaison Listing Assignments
5. 40R vs 40B Analysis – discuss and review recommendation by FinComm
6. Budget Session Calendar – review plan/dates
7. Town Administrator Update
  - a. Special Town Meeting dates/details
  - b. Town Warrant Article status
  - c. VADAR status – are we 100% utilizing now across the reporting departments
  - d. Open.gov Overview – FinComm hopeful to utilize the \$53K software investment
  - e. ARPA – detailed status on what has been spent and what has been newly submitted for consideration and/or used (redirected from previous approvals)
  - f. Minuteman/Nashoba Request – Budget outline – January?
8. FY22-23 Budget Report – Finalized outcome (draft numbers reported 8/10)
9. FY23-24 Budget Report – status to date (since July 1)
10. Old Business
  - a. NRHS Audit Committee Report – D. Trussell
11. New Business
  - a. Legal Budget – Trend past 5 years
  - b. Operational Staffing Budget – Trend – past 5 years/3 years if easier
  - c. Next meeting dates – 10/12 and 11/12 – December/January?

Meeting adjournment

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

Topic: 2022-09-21 Finance Committee Meeting 6:15pm  
Time: August 10<sup>th</sup> 2022 06:15 PM Eastern Time (US and Canada)