

Finance Committee is inviting you to a scheduled Zoom meeting.

Topic: Finance Committee

Time: Dec 7, 2022 06:15 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81539927675?pwd=MkdrOU1Dai8rd0NxT1hwNmpOVkgydz09>

Meeting ID: 815 3992 7675

Passcode: 185804

One tap mobile

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**Finance Committee Meeting Agenda
Wednesday, December 7, 2022 6:15 PM**

1. Public Comment
2. Meeting Minutes
 - a. Status and/or approval of previous meetings and their completion (2/22, 3/15 and 4/20/22), 10/19 and 11/12 - Cheryl
 - b. Meeting Minutes from 10/19 & 11/12
 - c. Request – Town Clerk summary – what they have; what is available for posting; what they need? How best to reconcile – all approved submitted to Town Clerk –
3. Budget Session Calendar – review plan/dates
 - a. Capital review with BOS 12/19 – 7PM
 - b. ARPA review – current status – written summary
 - c. Update on the Operational Departmental budget requests
4. Town Administrator Update – Cheryl or Kate
 - a. DOR Review and/or Town Audit Status
 - b. Special Town Meeting dates/details
 - c. Town Warrant Article status – any Finance articles/meeting support
 - d. Tax Rate – Residential/Commercial?
 - e. VADAR & Open.gov Status – FinComm hopeful to utilize the \$53K software investment
 - f. Minuteman/Nashoba Request – Budget outline – January?
5. Current Fiscal Budget Review - Balance sheet file
6. Old Business

- a. NRHS Audit Committee Report – D. Trussell
 - b. NRHS District Finance Committee – S. Smiley
7. New Business
- a. Operational Staffing Budget – Trend – past 5 years/3 years if easier
 - b. Bylaw subcommittee - Town Bylaw and Town Code Article 1 Chapter 17-1 thru 17-3
 - c. Next meeting dates – 12/19, 1/10/23,

Meeting adjournment

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

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