

Finance Committee Meeting Agenda

Via Zoom – Meeting ID: 832 1535 2836 Passcode: 730027 (see below)

<https://us02web.zoom.us/j/83215352836?pwd=dXZkNjZOOHNqZnl2UGZSR2ZPOUZBdz09>

Wednesday, August 10, 2022 6:15 PM

1. Public Comment
2. Meeting Minutes – reviews/approval – 1/18/22 thru 5/18 – currently being assembled and 8/10/22
3. FY22-23 Budget Report – Finalized outcome (draft numbers reported 8/10)
4. Kate Hodges – TA – Update/Review
 - a. COA Department – structure/finance – discuss current status with FinComm
 - b. Overview on the Open.gov Finance use for the town (O.Pacheco invested \$53K – what use can town derive or what is our recourse to return – asked for outline on quote and contract)?
 - c. Finalize Budget review calendar – set dates for planning Department review
 - d. Any questions/comments/discussions on the Budget outline sheets provided
 - e. ARPA Updates – Round 1 – confirmation on expenditures; Round 2 plans?
 - f. DOR Review planned for September – explain outline vs Town Audit Committee
5. FY23-24 Budget Report – status to date (since July 1)
6. 40R vs 40B Analysis – discuss and review recommendation by FinComm
7. Old Business
 - a. NRHS Audit Committee Report – D. Trussell
 - b. Minuteman Request – Budget outline – January?
 - c. VADAR software load and reporting update
 - d. Liaison Department listing review
8. New Business
 - a. Next meeting dates – September/October

Meeting adjournment

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

Topic: 2022-08-10 Finance Committee Meeting 6:15pm

Time: August 10th 2022 06:15 PM Eastern Time (US and Canada)

Join Zoom Meeting

Finance Committee is inviting you to a scheduled Zoom meeting.

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Time: Aug 10, 2022 06:15 PM Eastern Time (US and Canada)

Join Zoom Meeting

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One tap mobile

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+13126266799,,83215352836#,,,,*730027# US (Chicago)

Dial by your location

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+1 564 217 2000 US

+1 669 444 9171 US

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