

**Finance Committee Meeting Agenda
Thursday, January 12, 2022 6:15 PM**

1. Public Comment
2. Meeting Minutes:
 - A. Review and Approve previous meeting minutes 3/15/22 & 4/20/22
 - B. Review and Approve Meeting Minutes available – 10/28, 11/12 and 12/7, 12/19
3. Community Preservation Act Committee Presentation – Linnea
 - a. Outline of current revenue, activity, members, and projects with planned project spend for 2023-24 budget
4. FY22-23 Budget Report – Detailed review – Actuals (draft numbers reported 8/10)
5. FY23-24 Budget Report – status to date (since July 1) – Actuals (what is the trend)
6. ARPA Review – Comparison sheet with what BOS/FinComm approved for 2023 budget with Jeff Nutting VS what we have created today (deferred from last meeting)
7. Old Business
 - a. NRHS Budget/Audit Committee Report – D. Trussell/S. Smiley
 - b.
8. New Business
 - a. Next meeting dates: – February/March
 - i. ByLaw Working Meeting – In Person - 1/28/23 – 8:00 – 8:45AM
 - ii. Special Town Meeting – In Person - 1/28/23 – 9AM
 - iii. February Meeting – Virtual – 2/7/23 – 6:15
9. Meeting adjournment

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

Topic: 2023-01-12 Finance Committee Meeting 6:15pm

Time: Thursday, January 12th 2023 06:15 PM Eastern Time (US and Canada)

Join Zoom Meeting

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