

**Finance Committee Meeting Agenda**  
**Wednesday, October 19, 6:15 PM**

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

Join Zoom Meeting

<https://us02web.zoom.us/j/81861869056?pwd=eGtmU1JNLzJHT1lxbXB1aElnRlVqUT09>

Meeting ID: 818 6186 9056

Passcode: 084848

1. Public Comment
2. Approve Meeting Minutes available – Open to complete: 2/22/22, 3/15/22, 4/20/22
3. Budget Session Calendar Invite – confirm Committee receipt
4. FY22-23 Budget Report – Finalized outcome (draft numbers reported 8/10, 9/21)
  - a. Overview, by department, on Actuals
5. FY23-24 Budget Report – status to date (since July 1)
  - a. Overview, by department, on Actuals
6. 40R vs 40B Analysis
  - a. Data Review – R. Trussel
  - b. Outline Review – J. Mylott
  - c. STM Warrant Inclusion
7. Town Administrator Update or Finance Director
  - a. ARPA – Current Status – latest 9/22 payout – preliminary plans being discussed
  - b. ARPA – 2021 – current status
  - c. Budget Requests – What was advisement for town departments?
8. Old Business
  - a. NRHS Audit Committee Report – D. Trussell
9. New Business
  - a. Next meeting dates – 11/12 (Joint-Budget) and 11/14 (STM) – December/January?

Meeting adjournment

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