

## TOWN OF BOURNE

## **Finance Committee**

24 Perry Avenue Buzzards Bay, MA 02532



FY22 Reserve Fund: \$350,000.00

FY22 ISWM Reserve Fund: \$600,000.00 FY22 Sewer Reserve Fund: \$50,000.00

## **MEETING NOTICE**

Monday, January 31, 2022 at 7:00 PM Zoom Meeting - Public Access Info Below

## FINANCE COMMITTEE

Renée Gratis Chair

Amanda Bongiovanni *Vice Chair* 

James Sullivan Clerk

Katherine Jones

Thomas Joyce

Richard Lavoie

Kathleen LeGacy

David Newcombe

Arthur Wayne Sampson

William Towne

VACANCY

VACANCY

Any Bourne resident interested in serving on the Finance Committee can contact the moderator by e-mailing:

moderator@townofbourne.com

Note this meeting is being recorded for live broadcast and televised replay by Bourne TV. If anyone from the public wishes to access the meeting, they can do so by logging on at <a href="https://zoom.us/join">https://zoom.us/join</a> or by calling the conference line 1-929-205-6099 with

Meeting ID: 974 154 8084 Passcode: 02532

Please press MUTE on your phone or microphone until the Chair recognizes participants. If anyone is audio or visual recording, they need to acknowledge it at this time.

- 1. Call Meeting to Order
- 2. Note Excused/Absent Members
- 3. Public Comment for Non-Agenda Items
- 4. FY22 Reserve Fund Transfers
- 5. FY21 Financial Review Presentation
- 6. Town Meeting Process
- 7. Vote Committee Representatives
  - a. Capital Outlay
  - b. Wastewater Advisory Committee
- 8. Minutes of Previous Meetings 11/01/21, 11/15/21
- 9. Updates from Committee Representatives
- 10. Town Administrator Comment (for informational purposes only)
- 11. Finance Committee Comment (for informational purposes only)
- 12. Next Meeting & Future Agenda Items
- 13. Adjourn

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