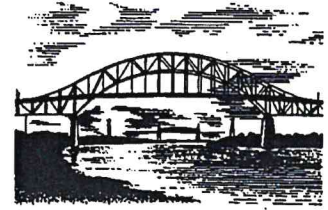




TOWN OF BOURNE
Finance Committee
 24 Perry Avenue
 Buzzards Bay, MA 02532



FY23 Reserve Fund: \$278,014.00
 FY23 ISWM Reserve Fund: \$600,000.00
 FY23 Sewer Reserve Fund: \$50,000.00

FY24 Reserve Fund: \$350,000.00
 FY24 ISWM Reserve Fund: \$600,000.00
 FY24 Sewer Reserve Fund: \$100,000.00

MEETING NOTICE

Monday, July 10, 2023 at 7:00 PM

Bourne Veteran's Memorial Community Center, Room 1
 239 Main Street, Buzzards Bay, MA 02532

Zoom Meeting ID : 830 3869 9514
Zoom Meeting Password : FINCOM

FINANCE COMMITTEE

Renée Gratis
Chair

Amanda Bongiovanni
Vice Chair

James Sullivan
Clerk

Katherine Jones

Thomas Joyce

Richard Lavoie

Kathleen LeGacy

Arthur Wayne Sampson

Steven Solbo

VACANCY

VACANCY

VACANCY

The Zoom chat will not be monitored. Participants who wish to speak must raise the hand icon until the Chair asks them to unmute.
Note this meeting is being recorded for live broadcast and televised replay by Bourne TV.
If anyone is audio or visual recording, please acknowledge it at this time.

1. Call Meeting to Order
2. Note Excused/Absent Members
3. Public Comment for Non-Agenda Items
4. FY23 Reserve Fund Transfers
5. FY24 Reserve Fund Transfers
6. FY23 Year End Budget Transfers
7. Discussion and Vote of Officers
8. Vote Committee Representatives
 - a. Bourne Landfill Business Model Working Group
 - b. Capital Outlay Committee
 - c. Wastewater Advisory Committee
9. Minutes of Previous Meetings - 03/30/23, 04/03/23, 04/06/23, 04/24/23, 05/01/23, 06/12/23
10. Updates from Committee Representatives
11. Town Administrator Comment (for informational purposes only)
12. Finance Committee Comment (for informational purposes only)
13. Next Meeting & Future Agenda Items
14. Adjourn

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

RECEIVED
 2023 JUL -6 PM 2:10
 TOWN CLERK BOURNE

Residents are welcome and encouraged to attend our meetings. All agenda items are subject to deliberation and votes.