

**AGENDA
TOWN OF HARWICH
FINANCE COMMITTEE
SMALL MEETING ROOM, TOWN HALL
732 MAIN STREET, HARWICH, MA 02645
THURSDAY, FEBRUARY 8, 2024 - 6:00 PM**

Finance Committee February 8 2024

Feb 8, 2024, 6:00 – 7:30 PM (America/New_York)

Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/871097413>

You can also dial in using your phone.

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I. CALL TO ORDER

II. APPROVE MINUTES OF JANUARY 11, 2024

III. NEW BUSINESS

1. Joint FinCom / SB Budget Meeting Saturday, March 2, 2024 starting @ 9:00 AM
2. MMA Conference January 19 & 20 Update by Mark K.
3. Confirmation of Conflict of Interest email, training, etc.
4. Preliminary 2025 Budget discussion

IV. OLD BUSINESS

1. FinCom email addresses
2. FinCom's need for 2 new members

V. OTHER

1. Next FinCom meeting: Joint meeting with SB, March 2, 2024 @ 9:00 AM
2. Regular monthly meeting March 8, 2024 @ 6:00 PM

VI. ADJOURN