TOWN OF HARWICH FINANCE COMMITTEE

Harwich Finance Committee Agenda
Donn B. Griffin Conference Room, Town Hall
732 Main Street, Harwich, MA
Thursday, June 2, 2022, at 6:30pm
Remote Participation Optional

Please join the meeting from your computer, tablet, or smartphone

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* As required by Open Meeting Law, you are hereby informed that the Town will be video and audio taping as well as live broadcasting this public meeting. In addition, anyone in the audience who plans to video or audio tape this meeting must notify the Chair prior to the start of the meeting.

AGENDA

- I. CALL TO ORDER
- II. PUBLIC COMMENTS/ANNOUNCEMENTS
- III. NEW BUSINESS
 - A. To discuss and approve Meeting Minutes for May 2, 2022.
 - B. Discuss and possible vote on year-end Department Budget transfers and other Financial matters the Finance Committee should act on.
 - C. Re-organizing the positions on the Finance Committee. Elect a new Chair, discuss Vice-Chair, Clerk and new appointment/confirm existing appointment to Capital Outlay Committee.
 - D. The need for appointment of 2 new members to the Finance Committee.
 - E. Discussion on Goals and Objectives the Finance Committee would like to pursue for Fiscal Year 2023. Some topics but not all topics for discussion.
 - (i) Hiring a person for administrative duties to support the Finance Committee.
 - (ii) Obtaining Finance Committee Handbook from the MMA for members.
 - (iii) Appointing Finance Committee members as liaisons to Town Departments and Schools.
 - (iv) Forming a sub-committee on the Cultural Center based on Article 57 that

was approved at the Annual Town Meeting on May 2, 2022.

(v) Formalize Financial Reports that the Finance Committee would like to receive from the Town's Finance Director on a monthly or quarterly basis.

IV. OLD BUSINESS

V. ADJOURNMENT

Authorized Posting Officer: Jon Chorey, Chair Posted By:

Date:

^{*}Per the Attorney General's Office: The <u>committee</u> may hold an open session for topics not reasonably anticipated by the Chair 48 hours in advance of the meeting following "New Business." If you are deaf or hard of hearing or a person with a disability who requires an accommodation, contact the Selectmen's Office at 508-430-7513. In accordance with state law, this legal notice will also be available electronically at 'www.masspublicnotices.org'. The Town of Harwich is not responsible for any errors in the electronic posting of this legal notice.