



# Town of Orleans

## Finance Committee

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23 JUN 20 2:12PM

ORLEANS TOWN CLERK

ASST

### AGENDA

Thursday, June 22, 2023

Nauset Room, Town Hall, **6:15 pm**

This will be a hybrid meeting that can be attended in person or via remote Zoom participation. Real-time public access is provided by Orleans Channel 18 on the Town website and cable television.

Join Zoom Webinar via Computer or Mobile Device: <https://us02web.zoom.us/j/87907592272>

Or Dial in via Phone: Phone Number: (646) 558-8656

Webinar ID: 879 0759 2272

1. Call to order, 6:15 pm
2. Public Comment / Announcements
3. Review / Approval of Finance Committee Meeting Minutes – 6/1/23
4. Review/Approval of Any Reserve Fund Transfer Requests If/As Needed
5. Update/discussion on FinComm FY23 actual expense forecast vs budget.
6. Agree on FY24 FinComm representation with ex-officio members to Wastewater Advisory Committee and Long-Term Planning Committee
7. Follow-up to 6/1/23 meeting discussion re Proposed "Grouping" of Fin Comm Liaison Assignments for FY24 and Review of Fin Comm Liaison Role
8. Update re Planning Board Request for Fin Comm Input re Updating of 2006 Comprehensive Plan; revised document sent to George Meservey
9. Revision proposal for July – December 2023 FinComm meetings
10. Updates
  - Update re Recent Select Board Meeting discussions / decisions (6/7, 6/14, other)
  - NRSD HS Ground Breaking 6/14/23
  - Postponement of OES Asset/Accessibility Report Meeting from 6/15 to TBD
  - FY23 actual vs budget Enterprise Fund updates
  - Liaison Reports as appropriate
11. Review Schedule and Items for Future Agendas
  - Thursday, July 13 (7pm) - Fin Comm Meeting - FY23 Year-End Budget Adjustments
  - Thursday, July 20 (6:15pm) - Fin Comm Meeting
12. Adjourn

*\*The listing of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed; other items may be brought up for discussion to the extent permitted by the law. \**