



# Town of Orleans

## Finance Committee

19 School Road Orleans Massachusetts 02653

Tel. (508) 240-3700  
Fax (508) 240-3388

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R. P. [Signature]  
ORLEANS TOWN CLERK

### AGENDA

Thursday, July 13, 2023

Nauset Room, Town Hall, 7:00 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, 7 pm.
2. Public Comment / Announcements.
3. Welcome / Introduction of new Fin Comm member Tony Pearl.
4. Welcome / Introduction of the New Town Manager, Kim Newman
5. Review/Approval of Any Special FY23 Year-End Budget Amendments and/or Reserve Fund Transfer Requests to Address Short-Falls in Various Department Accounts
6. Review / Approval of Finance Committee Meeting Minutes – 6/22/23
7. Updates
  - Recent Select Board Meeting discussions / decisions (6/28, 7/12, other)
  - Postponement of OES Asset/Accessibility Report Meeting from 6/15 to 8/2/23
  - FY23 actual vs budget Enterprise Fund updates
  - Liaison Reports as appropriate
8. Recognition of departing Fin Com members Tim Counihan and Alisa Magnotta service to Fin Comm
9. Review Schedule and Items for Future Agendas
  - Thursday, July 20 (6:15pm) - Fin Comm Meeting - Annual Reorganization
  - Wednesday, August 2 (5pm) - Joint meeting with Select Board and Orleans Elementary School Committee to Review Asset/Accessibility Report
  - Future FinComm meetings: Thursday, August 10, 24, 31 at 6:15pm
10. 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. \**