

- John Pruellage, Chair
- Christina Schenk Hargrove, Vice-Chair
- David Wanger
- Nicholas Tensen
- Valerie McCormack

Town of Hamilton Finance Advisory Committee Wednesday, September 2, 2020 6:30 p.m.

Town Hall is Open but Public Meetings Are Being Held with Only Online or Phone-In Options:

Virtual Meeting Via Zoom https://us02web.zoom.us/j/83418805891 ?pwd=a3FGK1A1Y1ZwbUs2YlF3OHlIdE9r dz09

> Meeting ID: 834 1880 5891 Passcode: 358135

Dial in by phone: 1 929 205 6099 US

Agenda

- 1. Call to Order by Chairman; Pledge of Allegiance
- 2. Public Comment Period (5 minutes)
- 3. Discussion with Kaleigh Pare and Michael Lucerto regarding Patton Homestead licensing opportunity
- 4. Discussion with Town Manger regarding Health Department reorganization
- Discussion with Finance Director regarding 4th quarter report and any other finance related updates
- 6. Discussion regarding potential warrants for Fall STM, including THBC and CPC.
- 7. Discussion regarding FINCOM goals for FY21
- 8. Committee Member and Liaison Updates
- 9. Review and approval of available minutes
- 10. Determine/Discuss agenda for next meeting
- 11. Other Topics Not Reasonably Anticipated as Determined by the Chair
- 12. Adjournment