

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

Town of Hamilton Finance Advisory Committee Wednesday, September 16, 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/85109522508?pwd=ak dCLzIyTTNxTkFqZjh5SGY5L2Q1UT09

> Meeting ID: 851 0952 2508 Passcode: 496403

Dial in by phone: 1 929 205 6099

Amended Agenda

- 1. Call to Order by Chairman; Pledge of Allegiance
- 2. Public Comment Period (5 minutes)
- 3. Discussion with Finance Director and/or Town Manager regarding any finance related updates
- 4. Discussion with Town Manager regarding potential warrants for Fall STM, including THBC and CPC.
- 5. Discussion regarding HWRSD 4th Qtr Report
- 6. Discussion regarding CAPCOM 5 Year plan
- 7. Discussion regarding Town's 5 Year Projection Model
- 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