

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

Town of Hamilton Finance Advisory Committee Wednesday, December 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/88640251030?pwd=U WoxTGZMdDd1c1NVVHU3NURzdVF0QT09

> Meeting ID: 886 4025 1030 Passcode: 236643

## Agenda

- 1. Call to Order by Chairman; Pledge of Allegiance
- 2. Public Comment Period (5 minutes)
- 3. Discussion with Rick Mitchell regarding HDC developments
- 4. Discussion regarding Patton Homestead, including potential lease
- 5. Discussion regarding FINCOM reserve fund transfer
- 6. Discussion with Finance Director and/or Town Manager regarding any finance related updates
- 7. Discussion regarding thoughts around STM
- 8. Discussion regarding process for upcoming FY2022 budget, including work with HWRSD
- 9. Committee Member and Liaison Updates
- 10. Review and approval of available minutes
- 11. Determine/Discuss agenda for next meeting
- 12. Other Topics Not Reasonably Anticipated as Determined by the Chair
- 13. Adjournment