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

Town of Hamilton Finance Advisory Committee Tuesday, January 19, 2021 6:00 p.m.

Town Hall is Closed to the Public Public Meetings Are Being Held with Only Online or Phone-In Options:

Virtual Meeting Via Zoom

https://uso2web.zoom.us/j/84328542363?pwd=QUoyWkVMZW VWZmpMZlRxS2MvdTVqZzo9

> Meeting ID: 843 2854 2363 Passcode: 727238

> > Join by phone: 929 205 6099

Agenda

- 1. Call to Order by Chairman; Pledge of Allegiance
- 2. Public Comment Period (5 minutes)
- 3. Discussion with Mary-Beth Banios and Vincent Leone regarding HWRSD FY22 budget presentation and any related updates
- 4. Discussion with Finance Director and/or Town Manager regarding any finance related updates
- 5. Discussion regarding FY2022 budget, including:
 - a. Discussion regarding budget schedule
 - b. Discussion regarding budgetary meetings
 - c. Discussion regarding any preliminary budget numbers
- 6. Discussion regarding Patton Homestead license
- 7. Discussion regarding Board of Health reorganization proposal
- 8. Discussion regarding 5 year town forecast
- 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