

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

Town of Hamilton Finance and Advisory Committee

Wednesday, February 24, 2021 6:00 pm

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

 $\frac{https://us02web.zoom.us/j/85121442256?pwd=TDh}{odEpNN3k5c0xmYnV1dnp3TW1uUT09}$

Meeting ID: 851 2144 2256 Passcode: 107292

929 205 6099

Agenda

- 1. Call to Order by Chairman
- 2. Public Comment Period (5 minutes)
- 3. Discussion with Town Manager regarding finance related updates and/or Finance Director transition
- 4. Discussion regarding FY2022 town budget, including:
 - a. Discussion regarding budget schedule
 - b. Discussion regarding previous budget meetings
 - c. Discussion regarding current budget estimates
- 5. Discussion regarding 2020 Annual Report
- 6. Discussion regarding potential ATM warrants
- 7. Discussion regarding 5-year town forecast
- 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