

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

Town of Hamilton Finance and Advisory Committee

Wednesday, March 10, 2021 6:00 pm

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

https://us02web.zoom.us/j/89895306030?pwd=TTB ISzZOdWkzVDB0OC8rN3RxaUFzdz09

> Meeting ID: 898 9530 6030 Passcode: 687886

> > 929 205 6099

Agenda

- 1. Call to Order by Chairman
- 2. Public Comment Period (5 minutes)
- 3. Discussion with members of the Hamilton Development Corporation on status of recent and future projects and funding mechanisms
- 4. Discussion with Town Manager regarding finance related updates and/or Finance Director transition
- 5. Discussion regarding FY2022 town budget, including:
 - a. Discussion regarding budget schedule
 - b. Discussion regarding previous budget meetings
 - c. Discussion regarding current budget estimates
- 6. Discussion regarding 2020 Annual Report
- 7. Discussion regarding potential ATM warrants
- 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