RECEIVED BY TOWN CLERK: 5/28/21 @ 11:05 a.m. Updated with Zoom 6/1/2021 9:40 a.m.



Town of Hamilton Finance and Advisory Committee Tuesday June 1, 2021

6:00 p.m.

- John Pruellage, Chair
- David Wanger
- Nicholas Tensen
- Valerie McCormack

Town Hall is closed for meetings. Please attend the meeting using the following online or phone in options:

Join Zoom Meeting:

https://us02web.zoom.us/j/85049812403?pwd=M0dXa3ZPWDZGaUdEdm9yYk14cERjdz09

Meeting ID: 850 4981 2403

Passcode: 200095 One tap mobile

+13126266799,,85049812403#,,,,*200095# US (Chicago) +19292056099,,85049812403#,,,,*200095# US (New York)

AGENDA- AMENDED

- 1. Call to Order by Chairman
- 2. Public Comment Period (5 minutes)
- 3. Joint discussion with CAPCOM regarding future spending projects and Town forecasting models
- 4. Discussion regarding composition of FINCOM membership and meeting with potential interested members
- 5. Discussion with Town manager and/or interim finance director regarding any finance related updates
- 6. Discussion regarding FINCOM process with regard to recommendations and other actions
- 7. Committee Member and Liaison Updates
- 8. Review and approval of available minutes
- 9. Determine/Discuss agenda for next meeting
- 10. Other Topics Not Reasonably Anticipated as Determined by the Chair
- 11. Adjournment