

RECEIVED BY TOWN CLERK: 7/8/21 @9:04 A.M.



Town of Hamilton
Finance and Advisory Committee

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

Wednesday July 14, 2021

8:00 a.m.

This meeting will be held remotely via Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/89053509995>

Meeting ID: 890 5350 9995

One tap mobile

+19292056099,,89053509995# US (New York)

Dial by your location

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Meeting ID: 890 5350 9995

Find your local number: <https://us02web.zoom.us/u/kbmk9YnabG>

AGENDA

1. Call to Order by Chairman
2. Public Comment Period (5 minutes)
3. FinCom Membership
4. Discuss Committee's 2022 Goals and Projects
5. Committee Member's Liaison assignments
6. Review and approval of available minutes
7. Discussion any finance related updates with Town manager and/or Finance Director
8. FY 2021 preliminary Budget Report
9. Discuss Town forecasting models – Compare FinCom's & Finance Director's models
10. Discussion of School Superintendent position
11. Review legal services costs
12. Review and discuss STM calendar,
13. Determine/Discuss agenda for next meeting,
14. Other Topics Not Reasonably Anticipated as Determined by the Chair
15. Adjournment