

RECEIVED BY TOWN CLERK: 7/23/21 @ 8:12 a.m.



Town of Hamilton
Finance and Advisory Committee

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

Thursday July 29, 2021

6:30 p.m.

**This is an in-person meeting at the Coalition of the Aging (COA)
Building**

AGENDA

1. Call to Order by Chairman
2. Public Comment Period (5 minutes)
3. FinCom Membership
4. Finalize FinCom's 2022 Goals, Projects and Liaison assignments
5. Discussion any finance related updates with Town manager and/or Finance Director
6. Discuss Town forecasting models – Compare FinCom's & Finance Director's models
7. Review Financial Policies, including Withdrawing funds from the Stabilization Funds
8. Review legal services costs
9. Review and discuss STM calendar and warrants
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