



FINANCE COMMITTEE MEETING

SEPTEMBER 13, 2023, 6:00 PM

**YARMOUTH TOWN HALL, CONFERENCE ROOM A
1146 ROUTE 28, SOUTH YARMOUTH, MA**

1. Call to Order, Reading of Notice, Declaration of Quorum (6:00 p.m.)
2. Public Comment (6:02 p.m.)
3. Transfer(s) if any (none in the queue at this time) (6:05 p.m.)
4. FY23 Full Year Financial Reports Review with Town Accountant (6:05 p.m.)
5. Capital Budget Committee Appointments - (Re)affirm Staggered Term Dates Provided by Town Clerk (6:25 p.m.)
6. Master FY25 Calendar Revisions (Special Town Meeting, Capital Budget Committee, Budget, Annual Town Meeting, et.al.) (6:35 p.m.)
7. Special Town Meeting Articles Overview (6:50 p.m.)
8. Updates on: (7:00 p.m.)
 - Posting Meeting Minutes & Videos
 - FY25 Data/Report Needs (Separate Meeting with Town Accountant)
 - FY24 Budget Website (Brewster Template - Test Approach for FY25)
 - Financial Management Policies - DLS Table of Contents Frequency Analysis
 - 'Fee Book' Production
9. Adjourn (7:30 p.m.)

Per M.G.L.: All town and school boards, committees, commissions, and authorities shall post a notice of every meeting at least 48 hours prior to such meeting, excluding Saturdays, Sundays, legal holidays. Notice shall contain a listing of topics/agenda that the chair reasonably anticipates will be discussed at the meeting.

This is to formally advise that, as required by G.L. Chapter 30A, §§ 18-25, and pursuant to Chapter 20 of the Acts of 2021, An Act Relative to Extending Certain COVID-19 Measures Adopted During the State of Emergency, signed into law on June 16, 2021, as extended by Chapter 2 of the Acts of 2023, the Yarmouth Finance Committee will hold a public meeting on Wednesday, September 13, 2023 at 6:00 p.m. in Conference Room A, Yarmouth Town Hall, 1146 Route 28, South Yarmouth, MA 02664. The public is welcome to attend either in person or via the alternative public access provided below.

Zoom Meeting Information for Alternative Public Access

To join on a computer: <https://us02web.zoom.us/j/85667656935?pwd=TFV4TUw0ZVJITmFDSHpWU051aGsyUT09>
Passcode: 204982

Or One tap mobile : +13126266799,,85667656935# US (Chicago) +16469313860,,85667656935# US

Or Telephone: Dial(for higher quality, dial a number based on your current location):

+1 312 626 6799 US (Chicago) +1 646 931 3860 US +1 929 205 6099 US (New York) +1 301 715 8592 US (Washington DC)
+1 305 224 1968 US +1 309 205 3325 US +1 669 900 6833 US (San Jose) +1 689 278 1000 US +1 719 359 4580 US
+1 253 205 0468 US +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) +1 360 209 5623 US +1 386 347 5053 US
+1 507 473 4847 US +1 564 217 2000 US +1 669 444 9171 US

Webinar ID: 856 6765 6935

Notes

- The above time frames listed are intended to guide the Finance Committee in their work. The above times are approximate and therefore, may occur earlier or later than noted and may be taken out of order.
- The items listed above are those reasonably anticipated by the Chair, which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.
- As required by Open Meeting Law and Mass. General Law, we are informing you that this meeting will be video and audio recorded, as well as rebroadcast. Anyone intending to video or audio record this meeting is required to inform the Chair.
- The public is invited to offer comments at the outset of the meeting. Once public comments are closed, the Chair may, but is not required to, recognize additional comments from the public.



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YARMOUTH TOWN CLERK

'23SEP11AM11:07 REC

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