

OFFICE OF THE TOWN CLERK

TOWN OF HALIFAX 499 Plymouth Street Halifax, MA 02338 781-293-7970



BOARD/COMMITTEE: <u>Finance Committee</u>			
MEETING	PUBLIC	HEARING	(Please circle appropriately)
DATE: Monday, January	y 22, 2024	TIME:	6:00 PM
LOCATION: Virtual Meeting / Zoom (<u>https://www.halifax-ma.org/meet/finance</u>)			

PURPOSE: General Meeting

REQUESTED BY: Finance Committee Members

NOTE: All meeting notices must be filed, and time stamped in the Town Clerk's Office and posted on the Municipal Bulletin Board no later than 48 hours in advance of meetings (excluding Saturdays, Sundays and legal holidays). Please keep in mind the Town Clerk's hours of operation and make the necessary arrangements to be sure posting is made in an adequate amount of time.

*Per changes to the Open Meeting Law effective 7/1/2010, "A listing of topics that the Chair reasonably anticipates will be discussed at the meeting" are to be listed on the agenda.

LIST OF TOPICS TO BE DISCUSSED

- Acceptance of Finance Committee Meeting Minutes from January 8, 2024 & Wage and personnel meeting on December 28, 2023
- Reserve Fund Transfer Requests
- FY25 Budget Liaison Update
- FY25 Capital Planning Updates
- Committee Liaison Updates
- Correspondence & As May Arise
- Public participation
- Next meeting planning

Meeting Link: https://www.halifax-ma.org/meet/finance Dial-In Number: (781) 561-7046 One-Tap Mobile: +17815617046,,7812935303#

Meeting ID & Passcode: 781 293 5303 (no spaces)