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HALIFAX TOWN CLERK

BOARD/COMMITTEE: Finance Committee

MEETING

PUBLIC HEARING

(Please circle appropriately)

DATE: Monday, February 5, 2024

TIME: 6:00 PM

LOCATION: Virtual Meeting / Zoom (<https://www.halifax-ma.org/meet/finance>)

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 22, 2024
- Reserve Fund Transfer Requests
- FY25 Budget Liaison Update
- Department Budget Review
- FY25 Capital Planning Updates
- Conflict of Interest training
- Finance Committee Spring Conference
- 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)