



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



**BOARD/COMMITTEE:** Finance Committee

**MEETING**

**PUBLIC HEARING**

(Please circle appropriately)

**DATE:** Monday, October 2, 2023

**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 9/11/2023
- Edward Bryan interview for vacant Finance Committee Position
- Update on William Smith's Appointment to the Finance Committee
- Chairman Update on talent bank forms for vacant Finance Committee seat
- Discussion and vote on Appointment of Edward Bryan to Finance Committee
- FY25 Dept Budget Assignments
- Management report from FY22 Audit from Town Administrator Cody Haddad
- Town Administrator update on line item/ reserve fund transfer request process
- 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)