

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, September	11, 2023 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 8/21/2023
- Update on Mr. William Smith as the newest member of the Finance committee.
- Chairman update on talent bank forms for currently vacant Finance Committee Position
- FY25 Dept Budget Assignments
- Wage Study update from Town Administrator Cody Haddad
- Capital Planning Process Flow Review & FY25 Plan
- Operating Budget Process Flow Review & FY25 Plan
- 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)