

**MINUTES OF JOINT MEETING OF WAREHAM FINANCE COMMITTEE, SELECT BOARD AND SCHOOL COMMITTEE**

Date of Meeting: December 7, 2023

**NOTE: The FinCom did not have a quorum of members at this meeting, thus minutes are for informational purposes only.**

**I. CALL MEETING TO ORDER**

The joint meeting was called to order at 6:30 P.M.

**II. ROLL CALL**

Members Present: Norma Scogin  
Gerald Stefanski  
Matt Rose

Members Absent: Joseph Smith  
Julie Moran  
Heidi Churchill  
Dominic Cammarano

Also Present: Various School Committee members  
Various Select Board members

**III. FINANCE COMMITTEE MATTERS**

**A. FY25 School Budget Public Hearing (Joint meeting w/ School Committee, Select Board & Finance Committee.**

The proposed FY25 School Dept. budget was presented to those in attendance.

**IV. ANY OTHER BUSINESS (Unanticipated Items)**

**V. NEXT MEETING DATE & TIME**

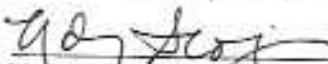
The next FinCom meeting will be held on February 8, 2024 at 9:00 A.M., 48 Marion Road, Room 320 – All Day Budget Workshop.

**VI. ADJOURNMENT**

The meeting was adjourned by the School Dept.

December 7, 2023

Date signed: 02/01/2024

Attest:   
Norma Scogin, Chair

WAREHAM FINANCE COMMITTEE

Date copy submitted to Wareham Town Clerk: 02/01/2024