

**TOWN OF WAREHAM
NOTICE OF MEETING
WAREHAM FINANCE COMMITTEE
AND
FINANCE COMMITTEE AGENDA**

DAY & DATE: Wednesday, March 8, 2023

TIME: 6:30 PM

PLACE: Room 27, Wareham Town Hall

AGENDA

- I. CALL THE MEETING TO ORDER**
- II. ROLL CALL**
- III. FINANCE COMMITTEE MATTERS:**
 - a. Acceptance of meeting minutes, if any
 - b. Discussion of Annual Town Meeting housekeeping warrant articles – Derek Sullivan
ATM Articles 1, 2, 3, 4, 5, 7, 8, 10, 16, 17, 19
 - c. Discussion of CPC process and Funds Report – Sandy Slavin/David Heard
- IV. ANY OTHER BUSINESS (Unanticipated Items)**
- V. NEXT MEETING DATE AND TIME: March 15, 2023 at 6:30 pm**
Location: Room 27, Wareham Town Hall
- VI. ADJOURNMENT**