

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

**DAY & DATE: Wednesday, July 12, 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. Reorganization
- b. Discussion and approval of liaison duties
- c. Liaison assignments
- d. Approval of Minutes: May 18, 2023, June 21, 2023, and June 28, 2023
- e. Approval of invoice for minutes
- f. Discussion and vote on FY23 Annual Town Report
- g. Update on preparation for July 24<sup>th</sup> Special Town Meeting, including final plans for Finance Committee Report

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

**V. NEXT MEETING DATE AND TIME: July 24, 2023 at 6:30 pm at Wareham Elementary School, Room TBD**

**VI. ADJOURNMENT**