

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

**DAY & DATE: Wednesday, September 13, 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. Presentation of FY23 unaudited income and expenses – Derek Sullivan, Town Administrator
- b. Discussion of current Town real property holdings and anticipated use or disposal – Derek Sullivan, Town Administrator
- c. Acceptance of minutes of July 12, 2023 and July 24, 2023
- d. Liaison reports, if any
- e. Approval of Association of Town Finance Committees invoices for 2023 Spring Conference registration
  - i. Invoice No. 126840 in the amount of \$25 (Thomas Worthen)
  - ii. Invoice No. 126861 in the amount of \$25 (Julie Moran)
  - iii. Invoice No. 126866 in the amount of \$25 (Norma Scogin)
- f. Approval of Association of Town Finance Committees Invoice No. 127496 in the amount of \$295 for Annual Dues
- g. Discussion and possible vote on delegation of expense approval to a member of the Finance Committee
- h. Assignment of one non-voting member to the Community Events Committee
- i. Discussion of plans for October Town Meeting
- j. Reminder of Town social media and email policies

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

**V. NEXT MEETING DATE AND TIME: September 20, 2023, Room 27, Wareham Town Hall**

**VI. ADJOURNMENT**