

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

DAY & DATE: Wednesday, January 31, 2024

TIME: 6:30 PM

PLACE: Room 27, Wareham Town Hall

Optional remote connection:

<https://us02web.zoom.us/j/89556341483?pwd=aDZZeFRjV1hwVzJiM0hSTk9WQW5QZz09>

Webinar ID: 895 5634 1483

Passcode: 684318

Or telephone:

(305) 224-1968 US

(309) 205-3325 US

AGENDA

I. CALL THE MEETING TO ORDER

II. ROLL CALL

III. FINANCE COMMITTEE MATTERS:

- a. Approval of November 29 and December 7, 2023 minutes
- b. Presentation and discussion of FY24 YTD revenue and expense report – Derek Sullivan, Town Administrator
- c. Presentation and discussion of FY25 proposed budget – Derek Sullivan, Town Administrator
- d. Discussion and possible vote re proposals to reduce Town expenses – Jody Smith, Finance Committee member
- e. Discussion of possible proposed changes to Town Charter, including Article 5-3 regarding budget deadline
- f. Discussion of possible proposed changes to Town Bylaws, including Division I, Article IV, Sec. 5 regarding number of Finance Committee members
- g. Discussion of recruitment of additional Finance Committee members
- h. Liaison reports, if any
- i. Public comment at the discretion of the Chair

IV. ANY OTHER BUSINESS (Unanticipated Items)

V. NEXT MEETING DATE AND TIME: Budget Workshop on February 8 at 9 am, Room 27, Wareham Town Hall

VI. ADJOURNMENT