

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

DAY & DATE: Wednesday, August 25th, 2021.

TIME: 6:30 PM PLACE: ROOM 27, Wareham Town Hall

NOTE: No more Zoom meetings, Masks are required.

AGENDA

- I. CALL THE MEETING TO ORDER**
- II. ROLL CALL**
- III. FINANCE COMMITTEE MATTERS:**
 - a. Detailed update of progress and financial condition of Wareham Elementary Bldg
 - b. Review of the plans by the Building Committee/School Dept for moving/relocating, Grand Opening.
 - c. Questions regarding recent documents (Wareham Elementary Budget) received from School Dept.
 - d. Approval of Dues for membership in Association of Town Finance Committees.
 - e. Review of the latest Cherry Sheet based on budget passed by Legislature.
 - f. Approval of Finance Committee Budget for FY2022.
 - g. FYI Upper Cape Regional Tech School Budget.
 - h. Complete Certificate for Harassment Policy documents.
 - i. Complete Certificate for Open Meeting Law materials.
 - j. Turn in Certificate of Completion of Conflict-of-Interest course.
 - k. Public Records Compliance.
 - l. Liaison Assignment (Give up some for Matt).
 - m. Acceptance of Minutes for: 12/12/19, 1/15/2020, 2/19/20, 3/25/20, 7/22/20, 9/14/20,9/23/20, 9/30/20, 12/3/20, 12/12/20, 7/14/21, 7/21/21
 - n. No Secretary, minutes are backing up, we may have someone but volunteers to do old minutes would be helpful.
 - o. What type of meeting would you prefer, in-person, Zoom, hybrid?
- IV. LIAISON REPORTS/ASSIGNMENTS.**
- V. ANY OTHER BUSINESS (Unanticipated Items)**
- VI. NEXT MEETING DATE AND TIME:**

September 15th, 2021 6:30 PM Rm 27.

ADJOURNMENT