

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

DAY & DATE: Wednesday, November 29, 2023

TIME: 6:30 PM

PLACE: MEETING TAKING PLACE REMOTELY

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. Discussion re Fall Town Meeting
- b. Discussion re upcoming joint School Committee/Select Board/Finance Committee Meeting, including report on November 7 workshop
- c. Liaison reports, if any
- d. Approval of October 4, October 11, and October 23, 2023 minutes
- e. Report of the Chair re approval of payment of invoices
- f. Discussion of draft calendar for FY24 Finance Committee meetings

IV. ANY OTHER BUSINESS (Unanticipated Items)

V. NEXT MEETING DATE AND TIME: December 7, 2023 at 6:30 pm, 48 Marion Road, Room 320 (Hybrid Joint FY25 School Budget Meeting with School Committee and Select Board)

VI. ADJOURNMENT