

MEETING DATE: 03/13/2023

ITEM NO: 6

DATE: March 9, 2023

TO: Finance Commission

FROM: Laurel Prevetti, Town Manager

SUBJECT: Discuss and Approve the Finance Commission Special Meeting Dates and

Times for 2023

RECOMMENDATION:

Discuss and approve the Finance Commission special meeting dates and times for 2023.

DISCUSSION:

On January 10, 2023, the Commission approved regular meetings on the second Monday of each month at 5 p.m. The Finance Commission is required to review the Annual Proposed Budget and the Annual Comprehensive Financial Report (ACFR) each year and provide comments and recommendations. To meet the deadlines for reviewing these documents, additional meetings will be required for the months of April, May, and December. Attached is a list of available meeting dates. The proposed meeting dates are as follows:

April 17 April 24 May 1 December 4

The Commission may approve the proposed dates or consider alternative options.

Attachment:

1. Meeting location calendar for April, May, and December

PREPARED BY: Wendy Wood

Town Clerk

Reviewed by: Town Manager, Town Attorney, and Finance Director