

TOWN OF WINCHESTER



PUBLIC MEETING NOTICE and AGENDA

Pursuant to MGL Ch. 30A, Sec. 18-25 All meeting notices and agendas must be filed and time stamped by the Town Clerk's Office and posted **at least 48 hours prior** to the meeting (excluding Saturdays, Sundays and Holidays) Town Clerk's staff requests submissions **72 hrs. prior** to the meetings to allow for processing time.

Board/Committee Name: Finance Committee Meeting

Type Check one: In Person: Remote: Hybrid:

Date: **Monday, September 18, 2023**

Time: 7:30 pm – 9:30 pm

Email: melannon@winchester.us

Pre-Registration for Zoom Meeting

<https://us02web.zoom.us/join/zoom-join-link>

Meeting ID: 829 7613 1133 **PRE-REGISTRATION IS REQUIRED**

Dial-in Number: Will be Available through Pre-Registration

Agenda:

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| 1. Roll Call | 7. Review/Approval of Articles before Town Meeting (3 Fin Com Articles) |
| 2. Public Comment (2 mins per speaker) | 8. Cleanup on Organization for FY25 – from 9/11/2023 Meeting |
| 3. Meeting Minutes – Sept 11, 2023 | 9. FY25 Goals Discussion (deferred from 9/11) |
| 4. Guests: Stacie Ward – Pension Valuation – Funding Options (Possible FinCom Vote); Closeout FY2023 Results, End of FY23 Free Cash; OPEB | 10. Updates on Other Committee Activities |
| 5. RFT's (None) | 11. Old Business |
| 6. Ongoing Review/Approval of Dept by Dept Components of the FY25 FinCom Budget (None) | 12. New Business |
| | 13. Adjournment |

If you need reasonable accommodations under the ADA Law in order to participate in the meeting, contact the Human Resource Department 781-721-7157 in advance of the meeting. While the municipality will do its best to accommodate you, certain accommodations require the hiring of outside contractors who may not be available if requested immediately before the meeting. Please submit posting: townclerk@winchester.us