Notice of Virtual Meeting

Town of Heath Finance Committee Meeting

Wednesday December 1, 2021 @ 6:30 PM

Agenda:

- Item 1. Call meeting to order
- Item 2. Members Present
- Item 3. Recognize guests

Item 4. Joint meeting with MLB.

Invited: Executive Director of Wired West - Jim Drawe and MLP Manager Sheila Litchfield

Item 4a Discuss and sharing of financial report

Item 4b Network income expectations

Item 4c Member benefits

Item 4d Heath and MLB responsibilities

If time allows:

Item 5. Review minutes of October 21

Item 6. MTRHS meeting review

Item 6A Free Cash Certified

Item 8. Review schedule for upcoming budgeting season -

Item 9. Address items not reasonably anticipated prior to posting

Item 10. Public Comments

Adjourn.

Posted by Thomas Lively November 24, 2021 4:10 PM

Join Zoom Meeting

 $\frac{\texttt{https://us02web.zoom.us/j/86700700002?pwd=QVp0bWNxWUJyTjIybmhIZ09sWUk3dz09}$

Meeting ID 867 0070 0002

Pass Code: 706898

Find your local number: https://us02web.zoom.us/u/koXj6ayrQ