

**Meeting**  
**Town of Heath Finance Committee**  
**Tuesday December 28, 2021 @ 6:30 PM**  
**Live Meeting at Jacobs Cafeteria with Zoom Connection**

**Call-In Information:** Join Zoom Meeting

<https://us02web.zoom.us/j/88348378337?pwd=UU0zOThVa0duYSsybDIwVWdneHFnUT09>

Meeting ID: 883 4837 8337  
Passcode: 181140

**Agenda:**

Item 1. Call to order  
Item 2. Members Present  
Item 3. Recognize guests  
Item 3A. Approve minutes

Item 3B. Request for Transfer from Reserve Fund - Vote and sign Form  
Item 3C. Provide analysis of costs for winter use of Community Hall.  
Item 4. Finalize budget letter to departments.  
Item 5. Discuss the role of "liaisons" standardize  
Item 5A Match FinCom members to Departments.

Item 6. Discuss Stabilization and how we fund them yearly or set a process.  
Item 7. Look to set up a Technology (IT) Stabilization Fund  
Item 8. Look at areas to consolidate Article #3

Item 9. Public Comments/Questions

Adjourn.

Posted by Thomas Lively 12/23, at 2 PM