NOTICE OF MEETING MEETING AGENDA Town of Heath Finance Committee Meeting With Selectboard at the Municipal Building 18 Jacobs Road December 5, 2023, 6:00 PM

- 1. Call Meeting to Order @ 6:00 PM
- 2. Review Agenda
- 3. Review minutes of previous meeting
- 4. Join Select board at 6:15 PM Discussion with Select Board and Ken Rocke re: Proposed

MTRSD district agreement changes.

- 5. The Fin Com may return to the Foyer area to possibly discuss items from the Select Board or close our meeting.
- 6. Other business that could not be anticipated 48 hours in advance.
- 7. Next Meeting Dec 21, 2023

Adjourn

The listing of matters is those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. Posted by Thomas Lively, Chair, Dec 1, 2023 at Noon.