

**NOTICE OF MEETING  
MEETING AGENDA  
Town of Heath  
Finance Committee Meeting  
at the  
Municipal Building  
18 Jacobs Road  
February 22, 2024, 6:30 PM**

Agenda

1. Call meeting to order at 6:30 PM Atrium Municipal Building
2. Review agenda
3. Review minutes of previous meeting ('s)
4. Review COLA - vote recommendation to select board.
5. Review FY25 budget handout.
6. Discuss FinCom meeting times and days-Goal to have all members present.
7. Additional Budget Meetings with BOS 2024 - Feb 27, Mar 12 & 27,  
Apr 9&23, May 11 ATM
8. Other business that could not be anticipated 48 hours in advance.

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, February 20, 2024.**