NOTICE OF MEETING AGENDA Town of Heath Finance Committee Meeting with BOS. at the Municipal Building 18 Jacobs Road April 16, 2024, 6:30 PM

Agenda: FY 2025 Budget planning with BOS -

Call meeting to order at 6:30 PM - Atrium

Review agenda and minutes from the last meeting.

Join BOS as needed. - Operating Budget (Article 3), Capital Expenses, Employee Wages

Update from 4/9 meeting on uses of available funds - Free Cash, ARPA funds,

Chapter 90, Stabilization usage, other.

Follow up with Scanlon and Associates, regarding 2021 Audit - Alice

Return to Atrium - Handout from FinCom to ATM members.

Article 3 and Warrant Articles - Line by line voting

Other business that could not be anticipated 48 hours in advance.

Additional Budget Meetings with BOS 2024, Apr16 Thursday April 18 if needed. May 11 ATM

Adjourn

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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, April 11, 2024 by 1 PM.