

**Finance Committee
Meeting Minutes
August 9, 2022
7:30 PM**

Present: Adam Nolde (Chair), Steve Noone (Vice Chair), Christi Andersen, Mike Majors, Esha Gangolli, Christine Russell and Jason Cole

Mr. Nolde called the meeting to order.

1. Citizen's Concerns

Mr. Nolde reviewed the new FY23 FTE count requested during the last meeting

2. Point of View (POV)

Ms. Russell presented the current draft of the POV. Members discussed:

- Showing other fixed expenses such as Minuteman, HIT, and Middlesex on the spending recommendation slide
- Defining households with children vs. school aged children.
- How best to show capital projects: by dollar amount or projected fiscal year

3. Finance Committee Business

None

Ms. Gangolli moved to adjourn the meeting. Mr. Noone seconded. The motion passed unanimously.

Documents and Exhibits Used During this Meeting
Point of View