

## **Town of Oak Bluffs Finance and Advisory Committee Meeting**

**5:00PM Thursday, May 4, 2023**

**This is a HYBRID meeting with both in person and zoom participation available. The meeting will be held in the Meeting Room at the Oak Bluffs Town Hall, 56 School Street, Oak Bluffs, MA**

### **Join Zoom Meeting**

<https://us02web.zoom.us/j/81017040109?pwd=eithVjBNYnRtVllFY2UrNllic2VUUT09>

**Meeting ID:** 810 1704 0109

**Passcode:** 904689

### **AGENDA:**

Call to Order

Announcements: Welcome New Members; Conflict of Interest Training; OML Training

Approval of 4/6/23 Meeting Minutes

Election of Chair and Vice Chair

Appointment of 1 Member to Capital Program Committee (1 year term; typically meets sporadically in fall) and 2 members to the Personnel Committee (3 year terms, although shorter if filling a vacancy; meets 1x/month (Weds at 5 pm))

Approval of COY Transfers and Discussion of Draft 2022 Audit

Discussion Regarding Post-Budget Process Recommendations to Select Board

Discussion of FinCom Bylaws and Role of Finance Committee from the Finance Committee Handbook

Begin Discussion of Goals for Year

Review of TA/ATA Report, as applicable

Committee Updates (if any)

Town Administrator/Accountant Comments

Member Comments

Public Comments

Adjournment

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

**Sherry Countryman, Chair**