

## FINANCE COMMITTEE

**Meeting Agenda**  
**September 22, 2020 – 7:00 PM**  
**Online: [meet.google.com/zez-qrtr-wze](https://meet.google.com/zez-qrtr-wze)**

### Finance Committee Meeting

#### **Meeting Agenda:**

- I. Call to order
- II. Finance Committee Chair Updates
- III. Mail/Correspondence/Accounts Payable
  - A. Reserve Fund Transfer: \$990 to COA Health
- VI. Review minutes
- VII. Liaison reports
- VIII. New business Discussions
  - A. Hallock Point- Working group discussions to present details of CPC application
  - B. Vote Erica to CPC
  - C. Vote Chris to Library Building Committee
  - D. Vote Atli to Town Hall Building Committee
  - E. Review all committee appointments
- IX. Items to be considered for the next meeting agenda
- XI. Adjourn

Posted: 9/18/20 10:55 am JV