



Town of Orleans

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Finance Committee Meeting

19 School Road Orleans Massachusetts 02653-3699

MEETING AGENDA

Thursday, February 17, 2022 - 6:30 p.m.

Asst.
ORLEANS TOWN CLERK
ECSS
'22 FEB 14 8:24AM

This will be a virtual meeting convened via remote video participation under the Governor's Executive Order of June 16, 2021, extending certain COVID-related measures adopted during the state of emergency until April 2022. Real-time public access is provided by Orleans Channel 18 on the Town website and cable television.

Join Zoom Webinar via Computer or Mobile Device: <https://us02web.zoom.us/j/87907592272>

Or Dial in via Phone: Phone Number: (646) 558-8656

Webinar ID: 879 0759 2272

1. Call to Order
2. Public Comment /Announcements (see "Join Zoom Webinar" notes above to participate)
3. Joint Meeting with the Select Board
 - a. 6:30pm - Meet with Financial Auditors Powers & Sullivan re FY21 Audit
 - b. 7:00pm - Public Hearing on the FY24-FY28 Capital Improvements Plan and the FY23 Capital Budget
4. Meet with Orleans/Other Representatives of the NRSD School Committee to Discuss School Choice Cost/Other Considerations
5. Review/Approval of Finance Committee Meeting Minutes - 2/3/22 and 2/10/22
6. Continue Discussion re FY23 Budget and FY24-28 CIP
7. Review/Act on FY22 Fin Comm Priorities/Action Items, Including Voting as Appropriate
8. General Updates Including Recent Select Board Meetings
9. Finance Committee Liaison Reports
10. Review Schedule and Items for Future Agendas
11. Adjourn

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