MEETING NOTICE Finance Committee Board/Committee Tuesday Day February 6, 2024 Date 6:30 a.m. Time p.m. Town Hall 2ndFl Place of Meeting Regular Meeting Purpose

AGENDA Finance Committee 2nd Floor Meeting Room Westport Town Hall 816 Main Road, Westport, MA Tuesday, February 6, 2024 6:30 P.M. HYBRID MEETING

6:30 p.m. Call To order & Pledge of Allegiance

1. Discussionwith the School Committee/School Administration: FY25 budget / additional supporting information requested

2. Discussion of other department FY25 budgets, 5 year operating and capital

plans, FY25 overall Town budget

- 3. Committee & amp; Liaison updates
- 4. Approval of minutes
- a. January 23, 2024
- b. January 31, 2024
- 5. Meeting schedule
- 6. Correspondence
- 7. Topics not reasonably anticipated forty-eight (48) hours in advance of the meeting
- 8. Adjourn

Meeting link meet.google.com/jte-fyjr-ciq Join by phone (US) +1 470-635-0082

PIN: 803250407

DATE/TIME RECEIVED BY **TOWN CLERK**

FLB 2 3:03PM

Town Clerk