MEETING NOTICE Finance Committee Board/Committee Wednesday Day January 31, 2024 Date 6:00 a.m. Time ✓ p.m. TownHall 2flr /Hybrid Place of Meeting Regular Meeting Purpose

AGENDA Finance Committee 2nd Floor Meeting Room Westport Town Hall 816 Main Road, Westport, MA Wednesday, January 31, 2024

6:00 P.M. HYBRID MEETING

6:00 p.m. Call To order & Pledge of Allegiance

1. Discussion with representatives of the Board of Selectmen and School

Committee:

a. Fiscal 24/Fiscal25 budget

b. 5-year operating & amp; capital plan

- c. Fiscal policies (Overall Policies, Budget, Free cash)
- 2. Next Steps: Timeline & Deliverables
- 3. Comments and Statements
- 4. Topics not reasonably anticipated forty-eight (48) hours in advance of the meeting

meeting

5. Adjourn

Finance Committee /School Committee /Select Board Meeting Wednesday, January 31 · 6:00 - 8:00pm

Time zone: America/New_York

Google Meet joining info

Video call link: https://meet.google.com/vcw-vceh-tti Or dial: ?(US) +1 561-826-6901? PIN: ?794 555 353?# More phone numbers: https://tel.meet/vcw-vceh-tti? pin=2594299369576 DATE/TIME RECEIVED BY TOWN CLERK

JAN29 1:17PM

Town Clerk