

CARLISLE FINANCE COMMITTEE

Agenda March 27, 2023, 7:00 p.m.

7:00 Call the meeting to order.

7:01 Roll call of FinCom Members in attendance

7:02 Review and approve FinCom outstanding meeting minutes.

7:05 Gleason Library Trustees, will review renovation proposal for the library.

7:25 Updates from Town Administrator on recent FinCom recommendations to Select Board on budget.

7:30 FinCom to review proposed FY24 warrants.

7:50 FinCom to review and discuss pending policy documents with final recommendations.

8:15 FinCom Meeting adjourn.

This meeting will be convened remotely via Zoom. The Public is welcome to attend by contacting the Chair at carlislefincom@gmail.com