

## **Shelburne Finance Committee Agenda**

Meeting Thursday September 7, 2023

3:00 PM to 5:00 PM

Consent agenda: approve agenda, conflict of interest disclosure, approve minutes of August 3	3:00 PM
Public comments concerning items not on agenda	3:02 PM
Presentation -- Wastewater Project status update	3:05 PM
Collaboration with other CBC's and key financial stakeholders - strategy, FC involvement	3:35 PM
Presentation -- Town Planning Consultants (impact fees, other revenue potential)	4:00 PM
Status of Town finances: CAFR audits, upcoming borrowings, other issues	4:45 PM
ARPA - status of approved projects; expenditure timelines	4:49 PM
Capital Improvement Plan - timeline for FC review/input	4:53 PM
Other work items; agenda topics for next meeting October 5, 2023; adjourn	5:00 PM