

# Shelburne Finance Committee Agenda

Meeting Thursday October 5, 2023

3:30 PM to 5:00 PM

Meeting Room 2

The Finance Committee link is

<https://us06web.zoom.us/j/82299786611?pwd=U3Qwd3pmOGV0YUxENXIOZU9NYU5jUT09>.

Meeting Id: 822 9978 6611

Passcode: 7Q0jST

## Discussion Topic

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Consent agenda: approve agenda, conflict of interest disclosure, approve minutes of 9/7/23	3:30 PM
Public comments concerning items not on agenda	3:32 PM
Discussion of Impact Fees next steps	3:35 PM
Collaboration with other CBC's and key financial stakeholders - strategy, FC involvement	4:05 PM
Review of FC mission statement	4:15 PM
Overview of balance of year workplan	4:25 PM
Status of Town finances: CAFR audit, upcoming borrowings, ARPA, CIP, other issues	4:35 PM
Other work items; agenda topics for next meeting November 2, 2023; adjourn	4:55 PM