

## Town of Medway FINANCE COMMITTEE

155 Village Street Medway MA 02053

> Tel: (508) 533-3200 Fax: (508) 533-3201

July 12, 2023 – 7:00 PM Sanford Hall 155 Village Street

Proposed Agenda

- 1) Update on Finance Committee Membership Reappointments and Vacancy/New Member
- 2) Reorganization of Finance Committee Election of Chair, Vice Chair, and Clerk
- 3) Budget Transfer Requests Michael Boynton, Town Manager; Carol Pratt, Finance Director
  - a. From Health Insurance to Unemployment Expenses and Historical Commission -- \$75,000 and \$5,000, respectively
  - b. From Other Insurance to Legal Expenses -- \$12,326.50
- 4) Budget Updates: FY23 and FY24 Michael Boynton, Town Manager; Carol Pratt, Finance Director
- 5) Approval of FY24 Meeting Schedule
- 6) FY24 Liaison Assignments
- 7) Review and Approval of Meeting Minutes May 8, 2023
- 8) Upcoming Meetings:

August 9, 2023 – Regular monthly meeting, 7 PM, Sanford Hall September 13, 2023 – Regular monthly meeting, 7 PM, Sanford Hall