

Town of Medway

FINANCE COMMITTEE

155 Village Street Medway MA 02053

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

February 8, 2023 – 7:00PM Sanford Hall, Town Hall 155 Village Street

Proposed Agenda

- 1) Joint Meeting with the Select Board -- Presentation from Facilities Review Committee
 - a. Tim Harris, Chair

2) Discussion of FY25 Debt Schedule, and ATM Calendar Review

- a. Michael Boynton -- Town Manager
- b. Carol Pratt -- Finance Director

3) Miscellaneous:

- a. Chairman's Report, Clerk's Report, Liaison Reports
- 4) Other Business:
 - a. Review/Approval of meeting minutes
 - b. Determine other meeting dates in March

5) Upcoming Meetings:

- a. Regular Meeting: March 8, 2023 (including School Committee Budget)
- b. Additional meetings to be scheduled in March
- c. Regular Meeting: April 12, 2023