Finance & Facilities Meeting

Wednesday, July 13, 2022

4:00 pm – 5:30 pm

- ITEM 1 Call to Order
- ITEM 2 Public Comments
- ITEM 3 Election of Finance & Facilities Chair/Vice Chair
- ITEM 4 Set Meeting Times and Dates for 2022-2023
- ITEM 5 Approve Minutes of Previous Meeting

FINANCE ITEMS

- ITEM 6 REVIEW OF A/P & PAYROLL WARRANTS & FINANCIAL REPORTS
 - a. D/A Accounts Payable / Payroll Warrants
 - b. D/ Top 25 Expenditures
 - c. D/ Financial Report
- ITEM 7 OTHER FINANCE DISCUSSION/ACTION ITEMS
 - a. D Covid Funding Update
 - b. D/A Second Life Mac Scott Nason/Technology

FACILITIES ITEMS

- ITEM 8 FACILITIES DISCUSSION ITEMS
 - a. D/ Facilities Update Adam Thibodeau
- ITEM 9 OTHER FACILITIES DISCUSSION/ACTION ITEMS
 - a. D/A Dave McCubrey Selectman for Town of Hollis/Proposed bus pickup/drop off change

ITEM 10 ADJOURNMENT