

#### **FINANCE COMMITTEE**

NOTICE OF MEETING - AMENDED February 15, 2024 | 7:00 p.m.

Town Hall | Town Administrator's Conference Room

Via Zoom: https://us06web.zoom.us/j/81664420755?pwd=1ePQvy2wF2x4Y9QPblK0F78SBlQ84J.1

Consistent with the Governor's orders extending certain provisions of the Open Meeting Law, every effort will be made to allow the public to view and/or listen to the meeting in real time. If you do not have a camera or microphone on your computer you may use the following dial in number: 1-301-715-8592 Meeting ID 816 6442 0755 Passcode 298744. Please only use dial in or computer and not both, as audio feedback will distort the meeting. This meeting will be audio and video recorded. In compliance with the Americans with Disability Act, this location is accessible to people with disabilities, Wakefield provides reasonable accommodations and/or language assistance free of charge upon request. If you are a person with a disability and require information or materials in an alternate format, or if you require any other accommodation, please contact the Town's Disability Coordinator, William Renault-Town Engineer at 781-246-6308 as far in advance of the event as possible. Every effort will be made to grant your request. Advance notification will enable the Town to make reasonable arrangements to remove an accessibility barrier for you.

# Item 1 | Call to Order

## Item 2 | Attendance

### Item 3 | Public Participation

# Item 4 | Fiscal Year 2025 Budgets

A. Budget #39 - General Insurance

B. Budget #43 – Worker's Compensation

C. Budget #22 – Animal Inspector

D. Budget #24 – Parking

E. Budget #45 - Retirement

# Item 5 | Approval of Minutes

A. January 11, 2024 Finance Committee meeting minutes

B. February 12, 2024 Finance Committee IT Subcommittee meeting minutes

C. February 15, 2024 Finance Committee meeting minutes

# Item 6 | Committee Comments

# Item 7 | Adjournment

Next Regular Finance Committee Meeting: Thursday, March 14, 2024 at 7:00 p.m.

