



**Finance Committee Meeting
Agenda & Meeting Packet**

Wednesday, January 10th, 2024
7:00 PM

Meeting will be held at the Municipal Building
2nd floor, Council Chambers
355 East Central Street

A NOTE TO RESIDENTS: All citizens are welcome to attend public board and committee meetings in person. Meetings are also live-streamed (and archived) by Franklin TV on the [Franklin Town Hall TV YouTube channel](#). Meetings are also shown live and on repeat on Comcast Channel 9 and Verizon Channel 29. In an effort to maximize citizen engagement opportunities, citizens can participate remotely via phone OR Zoom.

Link to access meeting via Zoom for the January 10, 2024 Finance Committee meeting:

- Zoom Link [HERE](#) -- Then click "Open Zoom".
- Or copy and paste this URL into your browser: <https://us02web.zoom.us/j/84699420415>
- Call-In Phone Number: Call 1-929-205-6099 and enter **Meeting ID # 846 9942 0415** --Then press #
- Please be sure to include your name in order to be identified and let into the meeting.
- You will automatically be muted upon "entering" the meeting. In order to speak, you will need to "raise your hand" on the Zoom platform and request to be unmuted.

Agenda

1. Call to Order
2. Public Comment
3. Approval of Minutes: None
4. The Bill Dowd "Deep Dive" Series
5. FY24 Capital Plan
 - a. [Town Administrator FY24 Capital recommendations memo](#)
 - b. [FY24 Department Summary Requests & Capital Plans](#)
 - c. [Quotes \(if available\)](#)
6. Standing Updates:
 - a. None
7. Future Agenda Items/Next meeting
 - a. March 6th, 2024 - Joint Budget Subcommittee meeting
8. Adjourn