



TOWN OF MILLIS

Finance Committee
900 Main Street • Millis, MA 02054

*Peter Berube, Chair
Jodie Garzon, Vice Chair
Peter Underhill, Clerk
Joyce Boiardi
Michael Krone
Jonathan Loer
Cathy MacInnes
Sara Reyes
Jen Zarutskie*

Meeting Agenda

Date: Wednesday, July 12, 2023
Time: 7:00 PM
Location: 900 Main Street – Room #229

The Meeting will be broadcast live on Millis Community Media. Participation is available via Zoom: <https://us02web.zoom.us/j/87322826759>

Committee Attendees:

Peter Berube, Chair ☐; Jodie Garzon, Vice Chair ☐; Peter Underhill, Clerk ☐; Joyce Boiardi ☐; Michael Krone ☐; Jonathan Loer ☐; Cathy MacInnes ☐; Sara Reyes ☐; Jen Zarutskie ☐

Non-Committee Attendees: Deirdre Gilmore

Invited Guests: Mike Guzinski ☐; Carol Johnston ☐; James McKay ☐; Jane Hardin ☐

Current Reserve Fund Balance: \$ 50,000.00
Free Cash Balance: 0.00
Stabilization Fund Balance as of May 31, 2023: \$2,129,857.43

Agenda		
Time	Topic	Speaker
~7:00	Call Meeting to Order	Peter Berube
~7:05	Discuss and Approve FY23 Inter-Department Transfers	Committee
~7:20	Financial Update	Carol Johnston
~7:35	DPW Update	James McKay
~7:50	Tri-County Vocational High School Construction Project	Committee
~8:05	Approve Bills Payable: WB Mason (Nameplate) Clear Gov Inc. (Software)	Committee
~8:10	Finance Committee Meeting Minutes Approval: May 3, 2023	Committee
~8:15	Adjourn	Committee

Important Dates:

Monday November 6, 2023 Fall Town Meeting

Upcoming Meetings:

TBD

To view Meeting Materials please click on the link: <https://www.millisma.gov/meeting-materials/pages/fy24-meeting-materials>