



# 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, August 30, 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/88973066922>

### 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 ☐

**Current Reserve Fund Balance:** \$ 50,000.00

**Free Cash Balance:** \$ 0.00

**Stabilization Fund Balance as of July 31, 2023:** \$2,150,986.71

**\*\*Of which \$400,000.00 will be transferred out for Article #5 appropriated at the Spring Town Meeting**

Agenda		
Time	Topic	Speaker
~7:00	Call Meeting to Order	Peter Berube
~7:05	Tri-County Vocational High School Construction Project	Committee
~7:35	FY25 Budget Discussion	Committee
~8:00	September 6, 2023 Tri-Board Meeting Topics	Committee
~8:15	Approve Bills Payable: Association of Town Finance Committees (Annual Dues)	Committee
~8:20	Finance Committee Meeting Minutes Approval: July 12, 2023	Committee
~8:25	Adjourn	Committee

### Important Dates:

Monday November 6, 2023 Fall Town Meeting

### Upcoming Meetings:

Tri-Board Meeting – September 6, 2023

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