TOWN OF MILLIS



Finance Committee

900 Main Street • Millis, MA 02054

Meeting Agenda

Date: Time: Location: Wednesday, February 7, 2024 7:00 PM 900 Main Street – Room #229 Jonathan Loer, Chair Michael Krone, Vice Chair Peter Underhill, Clerk Peter Berube Joyce Boiardi Jodie Garzon Cathy MacInnes Sara Reyes Jen Zarutskie

The Meeting will be broadcast live on Millis Community Media. Participation is available via Zoom: <u>https://us02web.zoom.us/i/81594843807</u>

Committee Attendees:

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

Non-Committee Attendees: Deirdre Gilmore

Invited Guests: Mike Guzinski
; Carol Johnston ; Chief Rick Barrett

Current Reserve Fund Balance:	\$	20,000.00
Free Cash Balance:	\$	893,335.09
Stabilization Fund Balance as of November 30, 2023:	\$2	2,458,364.03

Agenda		
Time	Торіс	Speaker
~7:00	Call Meeting to Order	Jon Loer
~7:05	Fire & Rescue FY25 Budget Presentation	Chief Rick Barrett
~7:30	Finance Committee Meeting Minutes Approval: January 17, 2024	Committee
~7:35	Board and Committee Liaison Updates	Committee
~7:50	Old Business/New Business	Committee
~8:30	Adjourn	Committee

Important Dates:

April 10, 2024 Final Recommendations April 22, 2024 Finance Committee Report to Printer May 6, 2024 Spring Town Meeting

Upcoming Meetings:

Thursday, February 15, 2024 Tri-Board Meeting – Tuesday, February 27, 2024 Wednesday, February 28, 2024

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