

## TOWN OF MILLIS

Finance Committee<br>900 Main Street • Millis, MA 02054<br>\section*{Meeting Agenda}<br>Date:<br>Wednesday, February 28, 2024<br>Location: 900 Main Street - Room \#229

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

The Meeting will be broadcast live on Millis Community Media. Participation is available via
Zoom: https://us02web.zoom.us/j/86976729543

## Committee Attendees:

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

Non-Committee Attendees: Deirdre Gilmore
Invited Guests: Michael Guzinski $\square$; Carol Johnston $\square$; Michael Giampietro $\square$; Karen DeMarzo $\square$

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

| Agenda |  |  |
| :--- | :--- | :--- |
| Time | Topic | Speaker |
| $\sim 5: 30$ | Call Meeting to Order | Jon Loer |
| $\sim 5: 35$ | Building Budget Presentation | Michael Giampietro |
| $\sim 5: 50$ | Town Buildings Budget Presentation | Karen DeMarzo |
| $\sim 6: 05$ | Executive Office Budget Presentation | Michael Guzinski |
| $\sim 6: 20$ | Draft Warrant Review | Michael Guzinski |
| $\sim 6: 25$ | Finance Committee Meeting Minutes Approval: February 15, 2024 | Committee |
| $\sim 6: 30$ | Board and Committee Liaison Updates | Committee |
| $\sim 6: 35$ | Old Business/New Business | Committee |
| $\sim 6: 40$ | Adjourn | Committee |

## Important Dates:

April 10, 2024 Final Recommendations
April 22, 2024 Finance Committee Report to Printer
Tuesday, May 7, 2024 Spring Town Meeting

## Upcoming Meetings:

Wednesday, March 6, 2024
Wednesday, March 13, 2024
To view Meeting Materials please click on the link: https://www.millisma.gov/meeting-materials/pages/fy24-meeting-materials

