



Town of Canton Finance Committee

Tim McKenna, Chair
Cindy Thomas, Vice Chair
Rob Barker
Dave Clough
Dan Cole
Emilio Mauro
Reuki Schutt
Wai Wong
Vacancy

Finance Committee Meeting Notice

Meeting Date: **Thursday, July 30, 2020**
Meeting Time: **7:00 PM**
Meeting Location: **Virtual Meeting**

Finance Committee Agenda – Virtual Meeting (see details below)

This meeting is being recorded by the Town of Canton. Items may be taken out of order.

Join Zoom Meeting

<https://us02web.zoom.us/j/86262290612>

Meeting ID: 862 6229 0612

One tap mobile

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+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 862 6229 0612

Find your local number: <https://us02web.zoom.us/j/86262290612>

Call Meeting to Order: Welcome new Finance Committee Member Reuki Schutt.

New Business:

Reorganization of the Finance Committee/Election of Officers – Chair, Vice Chair and Clerk

Vacancies on the Finance Committee: One

Minutes to be approved: **March 23, 2020** **May 13, 2020**
 March 25, 2020 **June 4, 2020**
 April 2, 2020 **June 19, 2020**

Fiscal 2020 Budget Deficits – End of Year Budget Transfer Requests – There are none for FY20.

Finance Committee Reserve Fund Transfer Requests – There are none.

State Budget and Revenue Projections – update.

School Budget & School Structure for Fall – update.

Water & Sewer Rates – update regarding rate hearing.

Other Business:

Metropolis Rink Project – financial update.

Aquatic Center/Pool – financial update.

ATM/STM – follow-up comments/suggestions.

Announcements: One vacancy on the Finance Committee. Contact the Moderator if interested.

Next Finance Committee Meeting Date: To be determined. Topics for discussion may include liaison assignments, Mitigation Funds and Revolving Funds.

If a topic becomes known prior to 48 hours before the scheduled meeting, the Committee will update this posting. The Committee may also discuss a topic or topics not reasonably anticipated by the Chair 48 hours before the meeting.