**Shelburne Finance Committee Meeting**

**Thursday, January 19, 2023 – 7:00 pm**

**Shelburne Fire Station**

**18 Little Mohawk Road**

**In person only**: with masks

**Agenda**

Guests: Margaret Payne, Shelburne Select Board

Call to Order

1. Approve 5/6/22, 5/18/22, 6/24/22, 12/5/22 meeting minutes.

 Correct as/if needed & post.

2. Old Business

* New Member Update
* Fin Com Role & Responsibilities:

Review draft

Finalize changes & edit Fin Com page on Town Web Site

* Stabilization/Capital Expenditures: Review, finalize: Draft Recommendation to SB. (Todd)
* MTRSD - Review Revised Capital Debt FY24 (1/3/23)
* MTRSD - Review FY23 Operating Plus (SC packet 1/11/23 – pp. 9-16)
* MTRSD & Shelburne – Review Budget & Reporting Schedules, Town Mtg Date: how/when Fin Com involved/responsibilities.
* MTRSD - Review 1/13/23 email response regarding questions/concerns raised 1/11/23
* MTRSD - Survey: Questions not covered in recent report to SC by Director of Communications.

Method of dissemination, intended recipients:

(parent or guardian, teacher, staff member student, or resident of town)

Results reported. (DA)

4. New Business

* Joint Fin Com Meeting (11/28/22) – follow up

5. Other issues not anticipated 48 hours before the meeting

6. Next Meeting Agenda

7. Next meeting date, time, location

8. Adjournment