

# **CARLISLE FINANCE COMMITTEE**

**Agenda February 6, 2023, 7:00 p.m.**

7:00 Call the meeting to order.

7:01 Roll call of FinCom Members in attendance

7:02 Review and approve outstanding minutes.

7:05 Discuss FinCom feedback from 1/30/2023 FinCom meeting. Review departmental summary FY24, including requests and budget reductions on proposed operating budget.

7:30 Review FY24 School Capital Plan priorities with FinCom school liaison.

7:45 Review ARPA funding options.

8:05 Preparation and review upcoming Feb 13, 2023, joint meeting.

8:20 Meeting adjourns.

This meeting will be convened remotely via Zoom. The Public is welcome to attend by contacting the Chair at [carlislefincom@gmail.com](mailto:carlislefincom@gmail.com)