

# **CARLISLE FINANCE COMMITTEE**

**Agenda February 16, 2023, 7:30 p.m.**

7:30 Call the meeting to order.

7:31 Roll call of FinCom Members in attendance

7:32 Review and approve FinCom outstanding meeting minutes.

7:35 Review request for reserve transfer on insurance from Finance Dept

7:40 Discuss FinCom feedback on FY24 budget, including requests and budget reductions on proposed operating budget. Review capital plan and any warrant updates. Prepare for Select Board coordination meeting.

8:40 FinCom Meeting adjourn.

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)