



Town of Hudson
78 Main Street, Hudson, MA 01749

Finance Committee Agenda
(Pursuant to G.L. Part I, Title III, Chapter 30A, Section 20)

August 8, 2023, 6:00 PM

<https://us02web.zoom.us/j/88310118186?pwd=S1hoZi90b2YzMnVnYkFjTG1mcXVTZz09>
Meeting ID, 883 1011 8186; Passcode, 439705; (305) 224-1968 US; (646) 558-8656 New York

A. Call to Order

B. Items

1. Minutes to be Approved

- a. Meeting minutes of July 11, 2023.

2. General

- a. The Committee will vote on the following Committee documents and policies:

- 1) “Finance Committee Authority;”
- 2) “Finance Committee Member Roles Policy;”
- 3) “Finance Committee Annual Budget Process;”
- 4) “Finance Committee Reserve Fund Policy;” and
- 5) “Finance Committee Reserve Fund Transfer Request Form.”

- b. The Committee will consider establishing Committee priorities, including, among others:

- 1) Updating the Committee webpage;
- 2) Transitioning Committee documentation to BoardDocs online;
- 3) Transitioning Committee meetings to combined in-person and online format;
- 4) Developing online resources for new member and general public financial orientation;
- 5) Developing minimum requirements from requestors and sponsors for the Committee to review budget requests and Warrant articles, respectively;
- 6) Reinvigorating the Capital Planning Committee (CPC); and
- 7) Designating a “Debt Management Subcommittee” related to capital requests.

C. Adjournment