

Spencer Finance Committee
November 28, 2023 7:00 PM
Spencer Town Hall, Conference Room A
157 Main Street, Spencer, MA 01562

Please join my meeting from your computer, tablet or smartphone.

<https://www.gotomeet.me/TownofSpencerMA/finance-committee>

You can also dial in using your phone.

United States (Toll Free): [1 877 309 2073](tel:18773092073)

Access Code: 242-835-725

The meeting may be viewed on Spencer Cable Access channel 194 or at SCATV.org

Agenda

- 1) Call meeting to order
- 2) Announcement: The meeting will be held in person however members may opt to participate remotely per updated guidance. For this meeting, should any member choose to participate remotely all votes will be taken by roll call in accordance with Regulation 940, CMR 29.10 of the Open Meeting Law.
- 3) Minutes of September 23, 2023, October 17, 2023 October 24, 2023, November 6, 2023 and November 9, 2024 meetings
- 4) Election of Clerk
- 5) Correspondence
- 6) Representative Reports
 - a) DPHS Building Committee – Mary Braney
 - b) SEBRSC – Mike Grames
- 7) Town Administrator’s Report
- 8) Meeting with Auditor wrap-up
- 9) Scope considerations forensic audit of FMPC
- 10) Request by Charlie O’Connor regarding sub-committees
- 11) Citizen input
- 12) Committee member and staff comments
- 13) Adjourn

Next regular Finance Committee meeting January 23, 2024