

Spencer Finance Committee  
Special Meeting  
January 9, 2024 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 and November 28, 2023 meetings
- 4) Scope considerations forensic audit of FMPC
- 5) Adjourn

Next regular Finance Committee meeting January 23, 2024