

WHATELY FINANCE COMMITTEE
WHATELY SELECTBOARD
JOINT BUDGET MEETING AGENDA

May 12, 2020

6:00 pm

**THIS WILL BE A REMOTE MEETING OF THE WHATELY
FINANCE COMMITTEE & SELECTBOARD**

Please use the information below to access the meeting by computer or telephone:

Join Zoom Meeting by Computer:
<https://us02web.zoom.us/j/83765381497>
Meeting ID: 837 6538 1497

Join Zoom Meeting by Telephone:
1-888-788-0099 (US Toll-free)
1-877-853-5247 (US Toll-free)
Meeting ID: 837 6538 1497

1. Discuss and vote to approve the meeting minutes of March 10, 2020
2. Discuss next steps in the development and adoption of a fiscal year 2021 budget
 - a. Full budget for fiscal year 2021 adopted before June 30, 2020; or
 - b. Approval of 1/12th budget by Selectboard (with Finance Committee input) if full budget is not adopted prior to June 30, 2020.
3. Discuss and review the fiscal year 2021 Town operating budget as submitted with revenue projections for fiscal year 2021
 - a. Discuss overall financial targets for fiscal year 2021
 - b. Discuss potential areas for cost savings
4. Discuss and review the fiscal year 2021 capital projects as submitted
 - a. Discuss the overall approach to funding capital projects for fiscal year 2021
5. **Discuss and vote on a request for a transfer from the Reserve Fund to the Highway Department for unanticipated expenses related to vehicle repair**
6. Items not anticipated within forty-eight (48) hours of the meeting
7. Adjourn Meeting