



Finance Committee Meeting
Thursday, March 16, 2023, at 8:15AM
101 Queen City Park Road, Burlington VT 05401
Virtual Meeting via Zoom Meetings

Agenda

- 8:15AM Meeting Called to Order
- 8:16AM Adjustment to the Agenda
- 8:20AM Public Comment
- 8:25AM Approval of the Minutes from February
- 8:30AM Director of Finance/Director of Grants Reports – Updates and Opportunity for Questions
- 8:45AM FY23 – FY27 Auditing Services Contract
- 8:55AM FY23 Capital Budget Adjustment
- 9:05AM Paratransit Contract Discussion
- 9:15AM Executive Session: 1 VSA 313(a)(1)(b) labor relations
- Is there a motion to enter executive session pursuant to 1 VSA 313(a)(1)(b) to discuss matters related to labor relations?*
- 9:25AM Other Business
- 9:30AM Adjourn

Next meeting scheduled April 13th at 8:15 a.m.

Attendees may join in-person or remotely via Zoom.

To join the meeting via Zoom:

Video Conferencing: <https://us02web.zoom.us/j/88949189739?pwd=b0J3QTdJUGpOM3pQYWV2bnZOMWp3dz09>

Audio Only: (646) 558-8656

Meeting ID: 889 4918 9739

Passcode: 392486