



Finance Committee Meeting  
Thursday, November 9, 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 October
- 8:30AM Director of Finance and Director of Grants Reports – Updates and Opportunity for Questions
- 8:40AM Proposed FY24 Capital Budget Adjustment
- 8:50AM Proposed FY25 Capital Budget
- 9:10AM Other Business
- 9:15AM Adjourn

Next meeting scheduled December 14<sup>th</sup> 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/86080366368?pwd=NjZVWUJiMVpqRDhTQkw0bmJhd3Q5UT09>

Audio Only: (646) 558 8656

Meeting ID: 860 8036 6368

Passcode: 338624