



**Finance & Administration Committee
Virtual Meeting Minutes
Committee Meeting was aired on WHCi YouTube Channel
Monday, January 8, 2024 at 5:00 PM**

1. Call to Order

This meeting was called to order at 5:01 PM.

Present: Deputy Mayor Ben Wenograd, Chair; Shari Cantor, Mayor; Councilor Mark Zydanowicz; Councilor Deb Polun; Councilor Tiffani McGinnis; Rick Ledwith, Town Manager; Peter Privitera, Director Finance Services

2. Business Items

- A. Resolution Appropriating Funds in the Capital Nonrecurring Expenditure Fund to The Board of Education
- B. Resolution Accepting a Grant from John G. Martin Foundation to Support Park Improvements
- C. Resolution Appropriating Funds for Consulting services*see agenda packet for meeting attachments

3. Communications

4. Staff Reports

- a. Finance Department Update - Current Year Operating Budget Projection as of November 30, 2023.

5. Future Agenda Items

6. Executive Session

7. Adjournment

This meeting adjourned at 5:14 PM.