**Shelburne Finance Committee Meeting**

**Monday, June 26, 2023 – 5:30 pm**

**Shelburne Fire Station**

**18 Little Mohawk Road**

**In person only** with masks

**Agenda**

Call to Order

1. Old Business:

* Fin Com Best Practices
* MTRSD Sustainability Study Phase I.
* SC rep name/contact inf. - Willow Cohen
* Roles/individual responsibilities/committee responsibilities.
* Questions submitted to BL/SS unanswered to date. Next steps?
* Est. regular meeting day of month/time?
* Faye Whitney response. Next steps?
* Recording meetings. How? Worth while?

1. New Business:

* Determine responsibilities for: Posting Agenda, Posting Minutes

1. Other issues not anticipated 48 hours before meeting
2. Agenda for next meeting
3. Next Meeting date/time
4. Adjournment