**Shelburne Finance Committee Meeting**

**Monday, March 25 2024 @ 5:30 pm**

**Shelburne Fire Station**

**18 Little Mohawk Road**

**Agenda**

**Call to Order**

**Appointments (Via Zoom Meeting):**

* 6:00 – Jeff Boettner – Town-Owned Streetlight Proposal
* 6:15 -- John Walsh – Cowell Gyn Deferred Maintenance
* 6:30 – Mark Shippee – Highway Budget & Capital Requests
* 7:00 – Greg Bardwell – Police Department Budget

1. **New Business:**

* Review 2/26/24 & 3/04/24 Draft Meeting Minutes for approval
* Join Selectboard for Budget Presentations
  + 6:00 – Jeff Boettner – Town-Owned Streetlight Proposal
  + 6:15 -- John Walsh – Cowell Gyn Deferred Maintenance
  + 6:30 – Mark Shippee – Highway Budget & Capital Requests
  + 7:00 – Greg Bardwell – Police Department Budget
* Schedule a meeting with MTRSD for presentation of FY 2025 Budget.

1. **Old Business:**

* Continue Discussion on Roles and Responsibilities for Finance Committee.
* Review Budget Requests submitted for FY 2025.
* Request for Monthly Reports
* GASB # 34 Compliance.

1. **Other issues not anticipated 48 hours before meeting:**
2. **Next Meeting Joint meeting:** 3/25/2024 at 5:30 pm at the Fire Station
3. **Adjournment:**