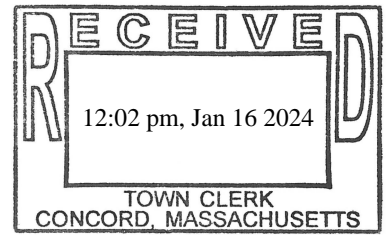




Town of Concord
Finance Committee
22 Monument Square
Concord, Massachusetts 01742-0535



**Concord Finance Committee Agenda -
January 18, 2024, at 7:00PM**

**Hybrid Meeting:
Select Board Conference Room, Town House, 2nd Floor, 22 Monument Square, and
via Zoom:**

Join Zoom Meeting

<https://us02web.zoom.us/j/85959275432?pwd=Mzi0NkN6aTZSWTRNVjVrbUIJMmFiZz09>

Meeting ID: 859 5927 5432
Passcode: 048540

Agenda

1. Call to Order
2. Public Comment
3. Update on Follow Up Items
4. Finance Committee Liaison Updates
5. 2024 Annual Town Meeting
 - a. Finance Committee Sponsored Warrant Articles
 - i. Meeting Procedure
 - ii. Use of Free Cash
 - iii. Appropriation to Stabilization Fund
 - b. Articles of Which FC Will Make Recommendations
6. FY25 Town Capital & Operating Budget
 - a. FY25 Capital Improvement Plan (CIP)
 - b. FY25 Operating Budget
7. Approve Meeting Minutes from November 14th, November 27th and December 14, 2023
8. Public Comment
9. Correspondence
10. Review Follow Up Items
11. Adjourn

Reminders:

• **Next Meeting:**

February 15 (Thursday) 7:00pm - regular meeting

Supporting materials for agenda items are available online at www.concordma.gov/3461/Meeting-Documents. Materials are generally uploaded on the Tuesday prior to the Regular Meeting. If any member has materials they would like to present for discussion, please inform the chair in advance of the meeting.