

**MEETING AGENDA
Financial Task Force II
Thursday, May 14, 2020 at 8:00 AM**

DATE: May 11, 2020

TIME: 4:09 PM

In keeping with Governor Baker's Executive Order of March 12, 2020;
"Order Suspending Certain Provisions of the Open Meeting Law" –
All Participation by Committee and Town Residents will be by Remote Access
If the audio becomes unavailable, the meeting will be paused until it can be restored, or the meeting will end.

To listen to the meeting online:

By computer or smartphone, go to:

<https://us02web.zoom.us/j/81890487720?pwd=YVNMdE9ldzdRVmY2NE41TVlua3ozQT09>

Meeting ID: 818 9048 7720

- Enter Password 019998, if necessary
- Follow on-screen instructions
- Enter your Full Name under participant (only those with a name entered will be allowed to comment if desired)

By telephone:

- **1-929-205-6099**
- When prompted, enter Meeting ID: 818 9048 7720#
- If prompted, enter #
- When prompted, enter password: 019998#
- Follow any additional prompts.

To Provide Resident Comments:

If you wish to provide comments when prompted by the Chair (related to the specific agenda) here is what you do:

- By Computer or Smartphone – once logged in you will be able to raise your hand(accessed in the participant box)
- By telephone press *9
- When the host is ready for you, you will be called on by the last digits of your phone number or name (when prompted always start by presenting your full name)
- Comments will be limited by the Chair, shall be concise, and shall not repeat previous comments or questions presented by others before you
- Chair is not obligated to recognize all comments and may end comment period prior to your comment being heard

1. Review of Town Financial Matrix
2. Financial Policies Discussion
3. 5 Year Forecast
4. FY21 Budget Update and Timeline
5. FY22 Budget Planning
6. Other Items Unanticipated by the Chair
7. Approval of Minutes