

# Financial Policies Committee

## Notice of Meeting and Agenda

*Pursuant to the Massachusetts Open Meeting Law, notice is hereby given of a meeting of the Boylston Financial Policy Committee. The meeting will take place:*

Thursday, May 9, 2024 at 2:00 PM

**\*\*Boylston Town Hall, Ward Nicholas Room**

221 Main Street, Boylston, MA 01505 and/or zoom.

ZOOM Meeting:

<https://us02web.zoom.us/j/84208456753?pwd=SlhRNkxubDBja2dBenNrZ2lYTjRRUT09>

Meeting ID: 842 0845 6753

Passcode: 370932

### **Attendees:**

Board of Assessors' Representative: Van Baker

Board of Selectmen Representative: Seth Ridinger

Finance Committee Representative: Howard Drobner

Treasurer/Tax Collector: Cheri Cox

Town Accountant: Ninotchka Rogers

### **Topics to be discussed:**

1. Bring meeting to order.
2. Review and approve minutes of April 18, 2024 Financial Policies Committee Meeting.
3. Follow Up items from 04/18/2024 Meeting.
  - a) Cheri to send examples of Grant Management policies
  - b) Van to add Investment Policy to the next scheduled meeting agenda
4. Policies to be discussed:
  - c) Grant Management
  - d) Investment Policy (General Funds, Interest Funds)
5. Policies approved by Financial Policies Committee and pending to be sent to a vote by the Selectmen.
  - a) Budget

- a. Committee approved 02/15/2024.
- b) Capital Planning
  - a. Committee approved 04/18/2024
- c) Forecasting
  - a. Committee approved 04/18/2024
- d) Financial Management Team
  - a. Committee approved 04/18/2024
- e) Overlay
  - a. Committee approved 04/18/2024

6. Confirm next scheduled meeting.

7. Adjourn.