



Town of Medway
FINANCE COMMITTEE

155 Village Street
Medway MA 02053

Tel: (508) 533-3200

Fax: (508) 533-3201

June 12, 2024 – 7:00 PM
Sanford Hall
155 Village Street

Proposed Agenda

Pledge of Allegiance

1) Reorganization of Finance Committee for Fiscal Year 2025

- Election of Chairman, Vice Chair and Clerk

2) Reserve Transfer Request – IDEA Committee, Dawn Budde, Chair; Susan Dietrich

- DEI Survey - \$1,500

3) Continued Invited Discussions

- IDEA Committee – Dawn Budde, Chair; Susan Dietrich
- Cultural Council – Jordan Warnick, Co-Chair; Hazel Warnick, Treasurer

4) End-of-Year Budget Transfer Request – Legal

- Supplement FY24 Budget -- \$25,000

5) Budget Updates – FY24 and FY25

- Town Manager and Finance Director

6) Miscellaneous:

- Chairman's Report, Clerk's Report, Liaison Reports
- Update on Committee Vacancies and Reappointment
- Look-Ahead to FY25 Liaison Assignments

7) Other Business

- Approval of FY25 Meeting Schedule
- Review/Approval of Meeting Minutes and Summaries
 - April 10, April 24, May 1 and May 13, 2024

8) Upcoming Meetings:

- June 17, 2024 – Tri-Board meeting with Select Board and Schools, Time TBD
 - July 10, 2024 – Regular monthly meeting, 7 PM, Sanford Hall
 - August 14, 2024 -- Regular monthly meeting, 7 PM, Sanford Hall
-