



**Finance Committee
Regular Meeting
February 6, 2025, 2:00 PM**

Agenda

1. Call to Order
 - 1.1. Approval of the Meeting Agenda
2. Approval of Minutes
 - 2.1. Approval of minutes from meeting on January 22, 2025.
3. Matters of Discussion
 - 3.1. Work session discussion of data and reports provided by the Town Treasurer:
 - Procurement Policy
 - 5 years of revenue and expense actuals
 - 2022 PayPoint HR Study
 - Investment Policy
 - Capital Improvement Plan Request Form
 - Capital Improvement Plan Ranking Draft
 - Fiscal Year 2026 Finance Budget Workbook
4. Adjourn
 - 4.1. Adjournment