



Bruno J Fisher, Administrator

Headquarters:

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(978) 345-7711

MEETING OF THE MART FINANCE AND AUDIT COMMITTEE

Monday – December 16, 2024

10:30AM

Join Zoom Meeting

<https://zoom.us/j/94165658777?pwd=RkOslEovQTbLCbks2l35QsbS9zRwac.1>

Meeting ID: 941 6565 8777

Passcode: 418011

Agenda

I. Call to Order

II. General / Public Comments

- A. CFO – James Sluss Resignation

III. Approval of Previous Meeting Minutes – September 23, 2024

IV. FY2025 Financials

- A. Four Month Financial Update
- B. Full Year Financial Projection

V. FY2026 Forecast

- A. Projected Federal Funding
- B. Projected State Funding

VI. FY2025 Cost of Living Adjustment (COLA)

- A. Finance Committee Review / Recommendation to Advisory Board

VII. Other Business

- A. Items Not Reasonably Anticipated to be Discussed

VII. Adjournment

C: City and Town Clerks: Please post this notice pursuant to MA General Laws Chapter 30A, Sections 18-25.