

AGENDA
Maynard School Committee
Budget Subcommittee
Thursday, May 4, 2023, 3:45 pm
Remote Meeting

Pursuant to Chapter 2 of the Acts of 2023 signed into law by Governor Healey on March 29, 2023, several pandemic-related relief provisions suspending certain provisions of the Open Meeting Law, G.L. c. 30A sec. 20 have been extended until March 31, 2025. All members of the public are invited to join the meeting virtually, either by computer (internet) or phone as noted below. Video and audio will be turned off for public participants unless otherwise stipulated by the Chair.

Computer Option: Join Zoom Meeting (video) <https://zoom.us/j/91572875882> **Password:** maynard

Choose to use Computer Audio, or join by phone at the number below:

Phone Option: 1-646-558-8656 **Meeting ID:** 915 7287 5882 **Password:** 448260

View further instructions here: <https://support.zoom.us/hc/en-us/articles/201362193-Joining-a-Meeting>

The agenda will be found on the website under School Committee - Agenda or <https://bit.ly/MPS-SC22-23>

MGL 30A, Sec.20:(f) After notifying the chair of the public body, any person may make a video or audio recording of an open session of a meeting of a public body or may transmit the meeting through any medium, subject to reasonable requirements of the chair as to the number, placement, and operation of equipment used so as not to interfere with the conduct of the meeting. At the beginning of the meeting, the chair shall inform other attendees of any recordings.

- I. Meeting called to order via roll call**
- II. Approve Prior Meeting Minutes**
- III. FY23 Budget Discussions**
 - A. Approved warrants
 - B. Revenue opportunities and/ or expense reductions
 - C. Expenses of concern or unanticipated
 1. Reserve Fund Requests
- IV. FY24 Budget Planning**
 - A. General Updates
 - B. ATM Planning
 - C. Discussions on other budgetary priorities
- V. Other Budgetary Business**
 - A. FY23 SC Q3 Financial Report
 - B. Bleachers and/ or CPC Updates
 - C. Solar Project
- VI. Urgent Budgetary Matter that arose within the last 48 hours**
- VII. Upcoming Budget Events**
 - A. **May 1st-** PowerPoint Slides are due to the TA/SB Office
 - B. **May 4th, 3:45 pm (tentative)-** Next SC Budget Subcom Mtg
 - C. **May 8th, 7 pm-** Finance Committee Holds Public Hearing
 - D. **May 10th, 7 pm-** Town Budget Subcom Mtg
 - E. **May 11th, 7 pm-** SC Mtg
 - F. **May 15th, 7 pm-** ATM at Fowler
 - G. **May 18th, 3:45 pm (tentative)-** Next SC Budget Subcom Mtg
 - H. **May 23rd, 7 pm-** Planning Board
 - I. **May 25th, 7 pm-** SC Mtg
 - J. **May 30th, 6:30 pm-** Triboard Mtg
- VIII. Adjourn Meeting via roll call**

RECEIVED

By James Alexander at 2:06 pm, May 02, 2023

Posted by: Colleen Andrade

Date: 5/2/2023