Town of Lisbon

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Christine Cain 2024
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MEMO

To: Town Council
From: Glenn Michalowski, Town Manager
Subject: Approve Finance Committee Revisions - Second Reading
Date: April 2, 2024

Summary
Second Reading--moved from previous meeting. Council requested that staff members make revisions to the Finance Committee structure. The aim of these revisions is to enable the Council Liaison to become a voting member. This change is proposed in response to difficulties in recruiting volunteers, which has hindered the committee's ability to reach a quorum for voting. Additionally, we have updated the language to clarify that this is a standing committee, not an ad hoc one. The committee will convene quarterly and will also meet as directed by the chair or as required by our charter. The Finance Committee members also had input during this process.

Recommendation
To approve Finance Committee revisions as presented.

Attachments
1. 3A - Finance Committee Ordinance - proposedmodification 2-28-24 (1) (1)