



Pierce House Finance Subcommittee - Meeting Minutes

Minutes for January 28, 2022

Finance Subcommittee Attendees: Peter Braun, Gus Browne, Fuat Koro.

Other Attendees: Terry Green (Pierce House Committee Chair), Dan Pereira (Assistant Town Manager)

The meeting was called to order at 9:30 AM.

Discussion:

The subcommittee reviewed and approved the Minutes from its December 17, 2021, meeting.

The subcommittee discussed the Pierce House Budget Process Proposal and Proposed Budget Process Actions, both prepared by Fuat. These addressed the previous meeting's interest in preparing a budget to assist management with operations and assist the Pierce House Committee with financial oversight.

The subcommittee also discussed options to address Tim Higgins' May 2021 Memo, particularly its focus on potential reduction or elimination of the Town's annual appropriation of operating funds.

The subcommittee scheduled its next meeting for February 4, 2022 at 9:30 AM via Zoom.

The meeting adjourned at 10:30 AM.

Minutes submitted by Gus Browne.