

MEMORANDUM

September 7, 2021

TO: Finance Committee

FR: Ryan D. Pelletier, County Administrator

RE: Annual Organizational Meeting of the Finance Committee (Public Meeting)

Pursuant to Article V, Section 2 of the County Charter, an organizational meeting of the Finance Committee will be held on Wednesday, September 14, 2021 at 11:00 a.m. in the **COUNTY EMA CONFERENCE ROOM – CARIBOU, MAINE.**

The primary purpose of this meeting is to elect our officers for the upcoming budget process. I will also review the status of current year budgets and budgets for the upcoming year.

AGENDA

1. CALL TO ORDER.
2. APPROVAL OF NOVEMBER 10, 2020 BUDGET HEARING MINUTES.
3. ELECTION OF OFFICERS: CHAIR, VICE-CHAIR, SECRETARY.
4. ADOPTION OF RULES, PROCEDURES AND BYLAWS.
5. REVIEW OF EXPENDITURES AND FINANCIAL STATUS FOR CURRENT YEAR FOR COUNTY, UNORGANIZED TERRITORY AND JAIL BUDGETS.
6. ITEMIZED FINANCIAL ESTIMATES AND INITIAL BUDGET REQUESTS FOR 2022 COUNTY BUDGET, FISCAL YEAR 2022-23 UNORGANIZED TERRITORY BUDGET, AND FISCAL YEAR 2023 JAIL BUDGET.
7. ARP FUNDING UPDATE.
8. FINANCE COMMITTEE WORK SESSION MEETING DATE.
9. QUESTIONS AND COMMENTS FROM FINANCE COMMITTEE MEMBERS AND COUNTY COMMISSIONERS.

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10. OTHER BUSINESS.

11. ADJOURNMENT.

Please respond to Sherrill Campbell at sherrill@aroostook.me.us to confirm your attendance at this meeting, and to make your lunch choice (if you have not responded to the email sent out on August 23rd). It is imperative that we have a quorum.

I am looking forward to seeing you all on the 14th!

enclosures

cc: County Commissioners
Dana L. Gendreau