

MEMORANDUM

March 19, 2024

TO: Finance Committee

FR: Ryan D. Pelletier, County Administrator
Dana Gendreau, Finance Director

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

Pursuant to Article V, Section 2 of the Aroostook County Charter, an organizational meeting of the Finance Committee will be held on Tuesday, March 26, 2024, at 9:00 am in the Administrative Hearing Room of the Caribou Courthouse, 144 Sweden Street, Caribou, ME 04736.

If attending the meeting via Zoom: Meeting ID: 899 3165 1131 Passcode: 633356

The primary purpose of this meeting is to elect officers for the upcoming budget process and to review the status of current year budgets and the preliminary General, Jail, and Unorganized Territory Fund budgets for Fiscal Year 2025 (July 1, 2024-June 30, 2025)

AGENDA

1. Call to Order. (Chairman Ryan Bushey).
2. Approval of the November 15, 2023 Budget Public Hearing Minutes. (Ryan Bushey).
3. Election of 2024-2025 Finance Committee Officers (Chair, Vice Chair, & Secretary).
4. Adoption of Rules, Procedures, and By-Laws.
5. Overview of Expenditures and Financial Summary for current year General, Jail, and UT Budgets (Dana Gendreau).
6. Preliminary Financial Estimates and Initial Budget Requests for July 2024-June 2025 for General, Jail, and UT Funds. (Dana Gendreau & Ryan Pelletier).
7. Meeting Date for Finance Committee Work Session (April 23, 2024 @ 9:00 am).
8. Questions and Comments from Finance Committee members and County Commissioners.
9. Other Business.
10. Adjournment

Enclosures

pc: County Commissioners
Leigh Smith, Treasurer