

HOLLIS-BROOKLINE COOP BUDGET COMMITTEE
Regular Meeting
THURSDAY, January 26, 2023
HBMS Library, Hollis, NH
6:30 pm
AGENDA

6:30p I. Call to Order

- Pledge of Allegiance
- Agenda Adjustments
- Appointment of Meeting Observer
- Approval of Minutes
- Public Input

6:35p II. General Business

- Financial Update
- SB Update
- Metrics for public hearing
- Pending legislation

8:50p III. Announcements

8:55p IV. Process Observer Readout

9:00p V. Adjournment

Meeting Observer Schedule:

| Month | Process Observer/Time Keeper |
|-------|------------------------------|
| Apr | Raul |
| May | Matt |
| Jun | Tom |
| Jul | n/a |
| Aug | Dave |
| Sep | Tony |
| Oct | Brian |
| Nov | Cindy |
| Dec | Raul |
| Jan | Tom |
| Feb | Dave |

Meeting Norms

Start/End on time - unless an extension motion is made and passed, meeting ends at the stated adjournment time as posted in agenda

Attendance is expected at all regular meetings - Chair should be notified of absences, late arrivals, and early departures

Follow agenda - Chair will provide "draft" agenda for committee review no later than 3 days before scheduled meeting

All members' voices are heard

One person speaks at a time--no side conversations

Assume positive intent

Comments should be generally limited to the agenda topic under discussion

Everyone does their "homework" and comes prepared

Members who miss meetings are responsible for material missed

Participants are encouraged to use "Point-of-Order" request of the Chair for procedural challenges

Correspondence Parameters

Public requests for information should be sent to the Chair and all BC members.

Correspondence received by the Chair and BC from the public will be shared publicly at the meeting subsequent to its receipt.

If documents that were previously made public are available to satisfy a request for information, that information will be made available as soon as practical.

Working files and draft documents are not required to be publicly disclosed per RSA 91:A