

HOLLIS-BROOKLINE COOP BUDGET COMMITTEE
Regular Meeting
THURSDAY, August 26, 2021
HBMS Library, Hollis, NH
6:00 pm
AGENDA

6:00p I. Call to Order

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

Recess to Non-Public Session in accordance with NH RSA 91-A:3 II (c) Reputation

6:45p III. General Business

- BC Membership
- Audit Overview
- Financial Update – Use of CARES/ESSER funding
- SB Update – Overview of items from Jul/Aug SB meetings
- FY22 Budget Planning – Review of budget/guidance process, planning assumptions

8:15p IV. Announcements

8:20p V. Agenda Building

8:25p VI. Process Observer Readout

8:30p VII. Adjournment

Meeting Observer Schedule:

Month	Process Observer/Time Keeper
Apr	Raul
May	Tom
Jun	n/a
Jul	Dave
Aug	Matt
Sep	TBD
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