Finance Committee Meeting Minutes

Otis Town Hall
1 No Main Rd,
Thursday October 8, 2026, at 11:00 a.m.

1. Call to Order: Meeting was called to order at 11:09 a.m.
In attendance: Lisa D'Orazio and Sue Brofman

2. Lyn O'Brien advised that the morning of the meeting she received a letter of resignation from Ross Knowles resigning from the Finance Committee.

3. August 13, 2026, Minutes unanimously approved.

4. Lisa discussed the FY2027 Capital Expense Requests. This information may be used to anticipate which Capital Expense Requests that did not go through for FY2027 may come up again for FY2028. Lisa volunteered to review the FY2027 Articles to determine if funding was specified.

5. Sue and Lisa discussed the need to attend the FRS Committee meetings. Both agreed it would be a good idea.

5. Adjournment: Meeting adjourned 11:35 am

Next Meeting: November 12, 2026, 10:00 am