REGULAR MEETING of the Burrillville Budget Board to be held Thursday, February 16, 2023 at 6:30 P.M.

MEMBERS: Nathan St. Pierre, Chair, Judy Aubin, Vice Chair, Karen Francisco, Robert Tetreault, Michael Lamoureux and alternate member Donald Davies.

MEMBERS ABSENT:

Staff/Ex Officio Members: Leslie McGovern, Finance Director and Christine Mulligan, Deputy Treasurer.

- 1. **MINUTES:** That the question of accepting the minutes of the regular meeting Thursday February 9, 2023 and the question of dispensing with the reading of said minutes; be now taken up.
- 2. Consider and act on Town Budgets:
 - Meet with Burrillville School Administration and School Committee relative to their operating budget and CIP request for FY 2024.
 - Deliberate and work on CIP recommendation to Town Manager
 - Deliberate and act on Department Operating Budget Requests
- 3. Other Business:
- 4. Adjournment