**Town of Bath Finance Committee Special Meeting Agenda**

**February 26, 2024 at 2:00pm**

**Town of Bath Municipal Center**

1. Call to Order

2. Roll Call of Members – Chairman Susan Webster ( ) Greg Schene ( ) Mary Lynn Hickey ( )

 Quorum – Yes/No

Also present:

3. Discussion to gather pertinent information for FY 2025 budgeting:

 A. Town of Bath Standing Committee Chairs

 B. Special Project Chairs

 C. Consultation with Dave O’Connell on Bath Financial Analysis

4. Discussion on MAC request for Depot space use while their facility is having repairs- Possible action

4. Adjourn