

**MEETING NOTICE/ AGENDA
FISCAL STABILITY COMMITTEE**

September 8, 2020

7:00 PM

Electronic Meeting Pursuant to Paragraph 1 of Executive Order 7Bⁱ

THIS MEETING WILL BE A 100% ELECTRONIC MEETING

**LEGISLATIVE COUNCIL CHAMBERS AT MEMORIAL TOWN HALL WILL BE
CLOSED PURSUANT TO THE GOVERNOR'S EXECUTIVE ORDERS 7B and 7D**

Please click the link below to join the webinar:

<https://zoom.us/j/91086935494>

Passcode: Dragons

Telephone: 1 646 558 8656

Webinar ID: 910 8693 5494

***If you experience difficulty signing in with the above link, scroll to the bottom of this agenda for alternate sign in instructions.**

1. CALL OF THE MEETING (Horsley)
2. OPENING AND INTRODUCTIONS (Burden)
3. ESTABLISHING COMMITTEE MEETING GUIDELINES (Burden)
4. COMMUNICATION AGREEMENT (Burden)
 - a. Decision making process
5. REVIEW OF COMMITTEE RESOLUTION (Horsley)
 - a. Role of Committee
 - b. Intention for committee's work
 - c. Identification of decisions that need to be made
6. OVERVIEW OF THE CURRENT BUDGET (Eatman)
7. ORGANIZING THE WORK (Horsley)
8. ADJOURNMENT (Horsley)

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1. Join using Zoom from your computer, tablet or smartphone by using the following link: <https://zoom.us/j/91086935494> Password: Dragons

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OR: iPhone one-tap

Phone one-tap: US: [+16465588656](tel:+16465588656) or [+13017158592](tel:+13017158592)

Join by Telephone

For higher quality, dial a number based on your current location.

Dial:

US : +1 646 558 8656 or +1 301 715 8592 or +1 312 626 6799 or +1 669 900
9128 or +1 253 215 8782 or +1 346 248 7799

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International numbers available: <https://zoom.us/j/91086935494>

ⁱ Under Executive Order 7B Electronic Meetings are subject to the following: (a) The public shall have the ability to view or listen to each meeting or proceeding in real time, by telephone, video, or other technology; (b) Any such meeting or proceeding shall be recorded or transcribed, and such recording or transcript shall be posted on the Town's website within seven (7) days of the meeting or proceeding, and made available within a reasonable time in the Town Clerk's office; (c) The required notice and agenda for each meeting or proceeding is posted on the agency's website and shall include information about how the meeting will be conducted and how the public can access it; (d) Any materials relevant to matters on the agenda, including but not limited to materials related to specific applications, if applicable, shall be submitted to the agency a minimum of twenty four (24) hours prior and posted to the agency's website for public inspection prior to, during, and after the meeting, and any exhibits to be submitted by members of the public shall, to the extent feasible, also be submitted to the agency a minimum of twenty-four (24) hours prior to the meeting and posted to the agency's website for public inspection prior to, during, and after the meeting; and, (e) All speakers taking part in any such meeting or proceeding shall clearly state their name and title, if applicable, before speaking on each occasion that they speak.