AGENDA FOR GOLF COMMITTEE MEETING Wednesday, January 19, 2022 Town Hall – 1st Floor

- I. <u>Called to Order at 4:00 P.M.</u>
- II. <u>Minutes that need to be approved : December 16, 2021</u>
- III. <u>Meeting Mail</u>: None.
- IV. Appointments: None
- V. <u>Business:</u> The following items may be discussed; votes may be taken.
 - a) YTD results
 - b) FY23 Revmue plan
 - c) FY23 expense plan
 - d) 2023 golf season fees
- VI. <u>New Business:</u>
- VII. <u>Future Business:</u> Next Meeting

VIII <u>Executive session:</u> "Executive Session under G.L. 30A §21 (a)(2) to conduct strategy sessions in preparation for negotiations with non-union personnel or to conduct contract negotiations with non-union personnel if an open meeting will have a detrimental effect on the bargaining & litigating position of the public body as the chair so declares and the Board will not return to public session."