

### Committee **Members**

Chair: **John Ohman** (Dennis)

Vice-Chair: **James Killion** (Sandwich)

Randi Potash (Chatham)

**George Slade** (Bourne)

Susan Warner (Yarmouth)

#### **Alternates**

Jon R. Fuller (Orleans)

**Brian O'Malley** (Provincetown)

# Clerk of the Assembly

Owen Fletcher

(508) 375-6761 owen.fletcher@capecod.gov

## CAPE COD REGIONAL GOVERNMENT ASSEMBLY OF DELEGATES STANDING COMMITTEE ON FINANCE

https://www.capecod.gov/county-government/assembly-of-delegates

#### **AGENDA**

April 10, 2024 at 4:00 P.M. (Remote)

Pursuant to Chapter 2 of the Acts of 2023, this virtual meeting of the Barnstable County Assembly of Delegates Standing Committee on Finance will be conducted via remote means only, in accordance with applicable law. Members of the public may watch the meeting through live, real-time broadcast at www.youtube.com/user/BarnstableCounty. A "Public Participation Guide" and meeting documents are available in advance at https://www.capecod.gov/county-government/meeting-center/. The County of Barnstable does not discriminate in the administration of its programs or activities on the basis of race, color, religion, national origin, disability, age, sex, sexual orientation, gender identity or other category protected by state and federal anti-discrimination laws and regulations. Reasonable accommodations for people with disabilities are available upon request. For more information or to file a complaint please Justyna Marczak, Barnstable County ADA/Non-Discrimination Coordinator imarczak@capecod.gov, call 508-375-6646 or visit www.capecod.gov.

Members of the public may also attend the meeting remotely through Microsoft Teams:

Join on your computer or mobile app: https://teams.microsoft.com/l/meetup-

join/19%3ameeting YmUzY2VkMmEtMjBmMS00ZGU0LWJmMzQtNmQyOGVlMTJhNiE5%40thread.v2/0?c ontext=%7b%22Tid%22%3a%2284475217-b423-48db-b766-

ed4bbbea74f1%22%2c%22Oid%22%3a%226aab8a54-417e-4bd0-a883-f38ffc2db7f2%22%7d

Meeting ID: 252 612 204 031. Passcode: AhiptS

Or call in (audio only): (781) 469-0191. Phone Conference ID: 159 591 418#.

- 1. Call to Order, Remote Meeting and Recording Statements
- Moment of silence to honor our troops who have died in service to our country, and all those serving our country in the Armed Forces
- 3. Pledge of Allegiance
- 4. Call of the Roll and Declaration of a Quorum Assembly Clerk
- Discussion on the Report of the Assembly Standing Committee on Finance containing Recommendations on Items in the Fiscal Year 2025 Proposed Operating Budget, under Home Rule Charter Section 5 – 5(c)
- Proposed Ordinance No. 5, Establishing a special purpose Per- and Polyfluoroalkyl Substances (PFAS) Stabilization Fund and appropriating \$7,800,000 from the County unreserved fund balance into the fund
- 7. Proposed Ordinance No. 7, Establishing a special purpose Revenue Contingency Stabilization Fund and appropriating \$1,831,236 from the County unreserved fund balance into the fund
- 8. Adjournment

Please note that for any item listed in this section the Standing Committee on Finance may vote on recommendations for action by the full Assembly.





The mission of Barnstable County is to promote and sustain a pro-active open government that enhances the quality of life for the citizens of Barnstable County.