



**Financial Advisory Board
Wednesday, August 9, 2023
9:00 AM
130 Kearns Road
Small Conference Room
Agenda**

- 1. CALL TO ORDER**
- 2. APPROVAL OF MINUTES**
 - 2.a. Approval of Minutes from July 12, 2023**
[FAB 7-12-23 Minutes.docx](#)
[FAB -Reso 2022 Financial Statement.doc](#)
- 3. ITEMS FOR DISCUSSION**
 - 3.a. Draw Site Review - Betsy Crum**
[Memo to FAB 8-9-2023.docx](#)
[Attachment A - TOSV Draw Site with Options A and B.pdf](#)
[Attachment B Town Hall Draw Financial Analysis.pdf](#)
 - 3.b. Special Events Review - Rose Abello**
[FAB august 2023.pdf](#)
- 4. NEXT MEETING**
- 5. ADJOURNMENT**