

**Agenda**  
**Financial Committee Meeting**  
**6 January, 2025**  
**6:30 p.m.**  
**Library**

- Roll call/establish quorum
- Approval of Minutes from previous meeting
- Preview Town's November Monthly Financials
- Review Raymond James' monthly statement (General and Police)
- Lake Use Fee Update
  - Clerk to work invoices in January
  - Lake Use Fees ordinance update
- Technology Modernization Efforts
  - Town's .gov domain (townofhighlandlakeal.gov)
    - Several members still need to setup their .gov email accounts
  - Telecommunications
    - Shadow Communications initial setup complete
    - Need to setup follow on activities
  - Town's website
    - Website updates in progress
    - Investigating ecommerce options
- Open for other Topics
  - Open Committee seat
  - Clean up on Town Fees and Ordinances
  - Vote to set Finance Committee meeting preliminary calendar for CY-25
    - 3 February
    - 3 March
    - 31 March
    - 5 May
    - 2 June
    - 30 June
    - 4 August
    - 25 August
    - 6 October
    - 3 November
    - 1 December
- Open for other Topics
- Finalize time/date/location for next meeting