

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

[www.barnstablecounty.org/regional-government/assembly-of-delegates](http://www.barnstablecounty.org/regional-government/assembly-of-delegates)

**MEETING AGENDA**

**June 8, 2022 at 4:00 P.M. (Remote Participation Only)**

**Committee  
Members**

**Chair:**  
**John Ohman**  
(Dennis)

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

**David Dunford**  
(Orleans)

**George Slade**  
(Bourne)

**Susan Warner**  
(Yarmouth)

**Alternates**

**Mary Chaffee**  
(Brewster)

**Randi Potash**  
(Chatham)

**Clerk of the Assembly**  
Owen Fletcher  
(508) 375-6761  
owen.fletcher  
@barnstablecounty.org

Pursuant to Chapter 20 of the Acts of 2021, this meeting of the Barnstable County Assembly Standing Committee on Finance will be conducted via remote means, in accordance with applicable law. Members of the public may watch the meeting through live, real-time broadcast at [www.youtube.com/user/BarnstableCounty](https://www.youtube.com/user/BarnstableCounty). Meeting documents are available in advance at <https://www.capecod.gov/county-government/assembly-of-delegates/assembly-of-delegates-meetings/>. 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 contact Justyna Marczak, Barnstable County ADA/Non-Discrimination Coordinator at [jmarczak@barnstablecounty.org](mailto:jmarczak@barnstablecounty.org), call 508-375-6646 or visit [www.barnstablecounty.org](http://www.barnstablecounty.org).

Members of the public may also watch or listen to the meeting by:

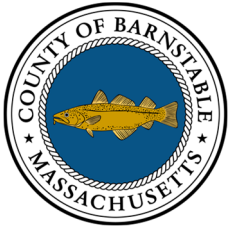
**Microsoft Teams:** Join at [https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_ZjY0OWViMDItNDA3YS00NGU2LTg4YjMtYjJkZTc1MTJhM2Uy%40thread.v2/0?context=%7b%22Tid%22%3a%2284475217-b423-48db-b766-ed4bbbea74f1%22%2c%22Oid%22%3a%226aab8a54-417e-4bd0-a883-f38ffc2db7f2%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZjY0OWViMDItNDA3YS00NGU2LTg4YjMtYjJkZTc1MTJhM2Uy%40thread.v2/0?context=%7b%22Tid%22%3a%2284475217-b423-48db-b766-ed4bbbea74f1%22%2c%22Oid%22%3a%226aab8a54-417e-4bd0-a883-f38ffc2db7f2%22%7d)

**Phone: Call (781) 469-0191.** Phone Conference ID: **679 299 385#**

**POSTED**

06/06/22 @ 12:00 P.M.

1. Call to Order, Remote Meeting and Recording Statements
2. 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
5. Minutes of the Finance Committee Meetings of April 13, 2022 and April 27, 2022
6. Proposed Ordinance 22-13, To rescind amounts authorized and unissued in the Capital Projects Fund as originally appropriated in various fiscal years
7. Proposed Ordinance 22-16, To transfer in the County's operating budget for fiscal year two thousand twenty-three, as enacted in Ordinance No. 22-08, in the amount of \$41,420.33 to provide additional funding for the general fund budget of the Resource Development Office
8. Proposed Ordinance 22-17, To add to the County's operating budget for Fiscal Year 2023, as enacted in Ordinance No. 22-08, by making supplemental appropriations for the Fiscal Year two-thousand and twenty-three, in the amount of \$83,590 to fund the Resource Development Office



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9. Proposed Ordinance 22-14, To add to the County's operating budget for fiscal year two thousand twenty-three, as enacted in Ordinance No. 22-08, by making supplemental appropriations for fiscal year two thousand twenty-three, in the amount of \$97,457.20 to fund the activities of the County Information Technology Department
10. Proposed Ordinance 22-15, To add to the County's operating budget for fiscal year two thousand twenty-three, as enacted in Ordinance No. 22-08, by making supplemental appropriations for fiscal year two thousand twenty-three, in the amount of \$120,437.00 to fund the activities of the County Information Technology Department
11. Adjournment

*Please note that for any item listed in this section the Assembly Standing Committee on Finance may take official action including votes on recommendations for action to the full Assembly.*

Owen Fletcher, Clerk  
Assembly of Delegates