

TOWN OF KENNEBUNK
SELECT BOARD – FINANCE SUBCOMMITTEE
MONDAY, AUGUST 14, 2023 – 12:00 P.M.
KENNEBUNK TOWN HALL, 3rd FLOOR, ROOM 300
AGENDA

1. Call to Order
2. Draft Policies for review, consideration and discussion:
 - a. Purchasing Policy
 - [View Purchasing Policy Review by Finance Director \(PDF\)](#)
 - [View current Policy-showing proposed changes \(PDF\)](#)
 - [View draft updated Policy-with changes incorporated \(PDF\)](#)
 - b. Fund Balance Policy
 - [View current Policy, adopted in 2002 \(PDF\)](#)
 - [View draft updated Policy \(PDF\)](#)
3. Future Items
 - a. Additional Draft policies for review and then discussion at the September meeting
 - I. Cash Management/Internal Control Policy
 - II. Credit Card Use Policy
 - III. Investment Policy
4. Upcoming Meetings: (*2nd Monday of each month at noon*)
 - September 11 @ noon – **need to reschedule due to Finance Director conference**
 - October 9 @ noon - **need to reschedule the October 9th meeting, which is a holiday**
5. Adjourn

Select Board Committee Members: Kevin Therrien, Leslie Trentalange, William Ward, Jr.
Staff: Town Manager Heather Balsler, Finance Director Kayla Tierney, other department staff