## TOWN OF KENNEBUNK SELECT BOARD – FINANCE SUBCOMMITTEE MONDAY, OCTOBER 2, 2023 – 6:00 P.M. KENNEBUNK TOWN HALL, ROOM 300 AGENDA

- 1. Call to Order
- 2. Draft policies for review, after updates from August meeting
  - a. Purchasing Policy

<u>View current Policy-showing proposed changes (PDF)</u> View current Policy-with proposed changes incorporated (PDF)

- 3. Draft policies for review and discussion
  - a. Cash Management/Internal Control Policy View draft Policy (PDF)
  - b. Credit Card Use Policy
    View draft Policy (PDF)
- 4. Adjourn

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