

TOWN OF ST. GERMAIN PUBLIC NOTICE

**A meeting of the Independence Day Celebration Committee will be held. November 7, 2023, at 4:30 p.m. at the St. Germain Community Center
To join the meeting online go to <https://www.zoom.us/>
Click on “Join A Meeting” on the top of your screen and when prompted. enter meeting ID 863 0739 1161 and passcode 169660.**

AGENDA

1. Call meeting to order.
2. Meeting posting verification: Posted on November 5, 2023.
3. Roll Call – confirm quorum.
4. Public Comments
5. Approve minutes of June 20, 2023, and July 13, 2023
6. Review Committee page on town Website
7. Committee Election of a new Committee Secretary and as a Voting Committee Member to be presented to the town board for approval on 11-13-23.
8. Review of comments from 2023 event
9. Collecting, organizing, and storing the electric committee on the cloud-update.
10. Review proposed budget for 2024-include itemization on email from Lois to be discussed under item 16. (Attached)
11. Review and approve expenses incurred since previous board meeting (not all expenses were received at the July 13th meeting).
12. Review any contracts that require signature – verify insurance papers provided to the committee.
13. Go over the 2023 Assignment list, - identify items that need to be assigned **as a committee.**
14. Review of Doner letter sent out last year -suggest it be put on IDC stationery. (Attached)
15. Identify proposed events (JoAnn): update and committee approval on events planned for Celebration -- change/add as necessary:
16. Questions or concerns from committee members.
 1. Question to chamber if they would consider being an active non-voting member of the committee-Current chamber director will present and will respond & present Chamber’s publicity plan,
17. Next meeting date: December 5, 2023

17. Adjourn

**Denotes carry over agenda item from a previous agenda.