

WestComm Finance Committee
Meeting Agenda
Remote Meeting via Zoom
July 31, 2023
1pm

Type of Meeting: Finance Committee Meeting

Meeting Facilitator: Marie Laflamme

Invitees/Committee Members: Paul Pasterczyk, Marie T. Laflamme, Jamie Farnum, Tracey Meehan, Kim Collins, Erin Hastings, Khristy Lord, Wendy Graves

Jennifer Wolowicz is inviting you to a scheduled Zoom meeting.

Topic: Westcomm Finance Committee Meeting

Time: Jul 31, 2023 01:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/89085697835?pwd=S2trWmNjMkhZMUJHcjE2UnR3YzROdz09>

Meeting ID: 890 8569 7835

Passcode: 216931

One tap mobile

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Meeting ID: 890 8569 7835

Passcode: 216931

AGENDA

1. Call to order
2. Roll Call
3. Approval of Minutes
 - a. May 3, 2023
4. New Business
 - a. Executive Director Report
5. Old Business
 - a. FY22 Actuals and YTD FY23 information
 - b. FY22/FY23 Audit Update
 - c. Building Update and Debt update
 - d. Transfer Policy
6. Open session for topics not reasonably anticipated within 48 hours in advance of the meeting.

7. Adjournment

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §19, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting will be conducted via remote participation to the greatest extent possible.