

**WESTCOMM Finance Committee**  
**Meeting Agenda**  
**Remote Meeting via Zoom**  
**March 21, 2024**  
**2pm**

Type of Meeting: Finance Committee Meeting

Meeting Facilitator: Marie Laflamme

Invitees/Committee Members: Ian Coddington, Marie T. Laflamme, Jamie Farnum, Tracey Meehan, Kim Collins, Erin Hastings, Wendy Graves

Join Zoom Meeting

<https://us06web.zoom.us/j/88405634055?pwd=jFUkEzGGea7DgViM7a4sMclmv3h4PX.1>

Meeting ID: 884 0563 4055

Passcode: 573960

One tap mobile

+13126266799,,88405634055#,,,,\*573960# US (Chicago)

+16465588656,,88405634055#,,,,\*573960# US (New York)

**AGENDA**

1. Call to order
2. Roll Call
3. Approval of Minutes
  - a. November 20, 2023
  - b. December 12, 2023- Joint Board Meeting
  - c. December 22, 2023- Joint Board Meeting
4. New Business
  - a. Executive Director Report
  - b. FY24 Budget to Actuals through 1/31/2024
  - c. WESTCOMM Audit RFP Review
  - d. Budget Calendar Review
  - e. Hilltop Tentative Financing Schedule/Borrowing Update
5. Old Business
  - a. Transfer Policy Draft- Review
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.