

WESTCOMM Finance Committee
Meeting Agenda
Remote Meeting via Zoom
Thursday December 18, 2025
10AM

Type of Meeting: Finance Committee Meeting

Meeting Facilitator: Marie Laflamme

Invitees/Committee Members: Ian Coddington, Marie T. Laflamme, Sherri Roberson, Kim Collins, Kim D'Amato

Join Zoom Meeting

<https://us02web.zoom.us/j/88246666101?pwd=YL4NGaWmR9RGBXPVdAM6sbOkzTneMp.1>

Meeting ID: 882 4666 6101

Passcode: 899835

AGENDA

1. Call to order
2. Roll Call
3. Approve Meeting Minutes
4. Executive Director Update
 - a) Building Update
 - b) Treasurer position
 - c) Software
 - d) Any new updates since last meeting
5. New Business
 - a. Part-time Treasurer Discussion
6. Financial Updates
 - a. FY23/FY24 Audit discussion, auditor contract
 - b. Development Grant Discussion
 - c. Review District Agreement on Financial Issues
 - d. Responses to Financial Questions sent to Executive Director on December 5th
 - e. FY26 Updates
7. Next Meeting

Adjourn

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 limitations on the number of people that may gather in one place, this meeting will be conducted via remote participation to the greatest extent possible.