

WESTCOMM Finance Committee
Meeting Agenda
Remote Meeting via Zoom
April 9, 2024
2pm

Type of Meeting: Finance Committee Meeting

Meeting Facilitator: Marie Laflamme

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

Join Zoom Meeting

<https://us06web.zoom.us/j/83053326127?pwd=hVwcDZqjoXSh4DtD5dxjCyJ1G5FBFD.1>

Meeting ID: 830 5332 6127

Passcode: 884363

One tap mobile

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AGENDA

1. Call to order
2. Roll Call
3. Approve Meeting Minutes
 - i. December 12, 2023 Meeting Minutes
 - ii. March 21, 2024 Meeting Minutes
4. New Business
 - a. Executive Director Report
 - b. Budget to Actuals Report
 - c. Vote to Award the District's Bond Anticipation Notes and Establish the Terms thereof.
5. Old Business
 - a. Final review of the revised draft transfer policy
6. 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 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.