

WESTCOMM Finance Committee
Meeting Agenda
Remote Meeting via Zoom
May 14, 2024
2pm

Type of Meeting: Finance Committee Meeting

Meeting Facilitator: Marie Laflamme

Invitees/Committee Members: Ian Coddington, Marie T. Laflamme, Jamie Farnum, Kim Collins, Kim D'Amato, Erin Hastings, Wendy Graves

Join Zoom Meeting

<https://us06web.zoom.us/j/87001198506?pwd=16TPVNmo7iCtn2h3qBgygeSUmwzA0F.1>

Meeting ID: 870 0119 8506

Passcode: 286610

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. April 9, 2024 Meeting Minutes
 4. New Business
 - a. Executive Director Report
 - b. Budget to Actuals Report
 5. Old Business
 - a. Status of Transfer Policy- Final Draft
- 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.