

**WESTCOMM Finance Committee**  
**Meeting Agenda**  
**Remote Meeting via Zoom**  
**September 3, 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/88062586540?pwd=kZaYZfpkmy9ayY37wMFE6orT8CBkXK.1>

Meeting ID: 880 6258 6540

Passcode: 048632

**AGENDA**

1. Call to order
2. Roll Call
3. Approve Meeting Minutes
  - i. July 9, 2024 Meeting Minutes
4. New Business
  - a. Executive Director Report
    - i. Budget Planning/Discussion- As outlined in the FY26 budget calendar.
  - b. Budget to Actuals Report – July and August
  - c. Transfer Policy: Review
  - d. Transfer Requests
  - e. Town of Monson Replacement Radios
    - i. Reserve Fund Transfer/Grant Request

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.