

WESTCOMM Finance Committee
Meeting Agenda
Remote Meeting via Zoom
September 10, 2024
2:15pm

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/83924842969?pwd=u2eWIepUWxYaxm6NIIlmcVCgC6PiZi.1>

Meeting ID: 839 2484 2969

Passcode: 043559

One tap mobile

+16469313860,,83924842969#,,,,*043559# US

+13017158592,,83924842969#,,,,*043559# US (Washington DC)

AGENDA

1. Call to order
2. Roll Call
3. 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.