

# Westcomm Finance Committee

## Meeting Agenda

November 18, 2022

2:00pm

Type of Meeting: Finance Committee Meeting

Meeting Facilitator: Steve Lonergan

Invitees/Committee Members: Paul Pasterczk, Marie T. Laflamme, Jamie Farnum, Tracey Meehan, Erin Hastings, Khristy Lord

**Remote Access:** Join Zoom Meeting

Join Zoom Meeting

<https://us06web.zoom.us/j/89490217159?pwd=cjF6a3RnN1IEUnA3azhmWTQxYTVNUT09>

Meeting ID: 894 9021 7159

Passcode: 479244

One tap mobile

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### AGENDA

1. Call to order
2. Roll Call
3. Approval of Finance Committee Meeting Minutes
4. New Business
  - a. Finance Committee Representative – Building Committee
5. Executive Director Report
6. Old Business
  - a. Status of Treasurer open position
  - b. FY21/FY22 Audit updates
  - c. Debt issuance to purchase building
  - d. Budget to Actual Report
    - i. Status for FY2022
  - e. MoU from IT Subcommittee
  - f. Update/Notes from Executive Board Meeting
  - g. Treasurer Position – update on interviews
7. Anything not reasonably thought within 24 hours
8. Items for next meeting
9. Adjournment

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.