

Westcomm Finance Committee
Meeting Agenda
November 30, 2022
11:30am

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/83939019951?pwd=di9MaGxjaWppT0FaWVJpcXJkN0dUZz09>

Meeting ID: 839 3901 9951

Passcode: 775201

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. FY24 Draft Budget
 - b. Reorganization due to Chair's resignation
5. Executive Director Report
6. Old Business
 - a. Finance Committee Representative – Building Committee
 - b. Status of Treasurer open position
 - c. FY21/FY22 Audit updates
 - d. Debt issuance to purchase building
 - e. Budget to Actual Report
 - i. Status for FY2022
 - f. MoU from IT Subcommittee
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.