

Westcomm Finance Committee
Meeting Agenda
Remote Meeting via Zoom
January 4, 2023
11:00am

Type of Meeting: Finance Committee Meeting

Meeting Facilitator: Jamie Farnum

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

Remote Access: Join Zoom Meeting

<https://us06web.zoom.us/j/88209427548?pwd=bzINZXRxUzlzaWVISEZIZ2JHOWdvUT09>

Meeting ID: 882 0942 7548

Passcode: 939791

One tap mobile

+13017158592,,88209427548#,,,,*939791# US (Washington DC)

+13052241968,,88209427548#,,,,*939791# US

Dial by your location

+1 646 558 8656 US (New York)

Meeting ID: 882 0942 7548

Passcode: 939791

Find your local number: <https://us06web.zoom.us/j/88209427548?pwd=bzINZXRxUzlzaWVISEZIZ2JHOWdvUT09>

AGENDA

1. Call to order
2. Roll Call
3. Approval of Finance Committee Meeting Minutes
4. New Business
 - a. Executive Director Report
5. Old Business
 - a. Continue review FY24 Draft Budget
 - b. FY21/FY22 Audit updates
6. 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.

