

Westcomm Finance Committee
Meeting Agenda
Remote Meeting via Zoom
February 14, 2023
2pm

Type of Meeting: Finance Committee Meeting

Meeting Facilitator: Marie Laflamme

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

Join Zoom Meeting

<https://us06web.zoom.us/j/86132920908?pwd=L1I5N0JpSEFFN3R3OXRETmlzMHIUQT09>

Meeting ID: 861 3292 0908

Passcode: 708726

One tap mobile

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AGENDA

1. Call to order
2. Roll Call
3. Approval of Minutes
 - a. January 20, 2023 Minutes
4. New Business
 - a. Executive Director Report
5. Old Business
 - a. Budget Format Discussion
 - b. Treasurer/Accountant Role
 - c. Transfer Policy
 - i. Vote on recommendation to the Board of Directors
 - d. Review FY21 Audit Financials
 - i. Discuss next steps for FY22 and FY23 Audit
 - e. Debt Update
6. Open session for topics not reasonably anticipated within 48 hours in advance of the meeting.
7. 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.