

WestComm Finance Committee
Meeting Agenda
Remote Meeting via Zoom
March 21, 2023
2pm

Type of Meeting: Finance Committee Meeting

Meeting Facilitator: Marie Laflamme

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

Meeting ID: 817 5533 4857

Passcode: 512351

One tap mobile

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Find your local number: <https://us06web.zoom.us/j/81755334857>

AGENDA

1. Call to order
2. Roll Call
3. Approval of Minutes
 - a. January 20, 2023 Minutes
 - b. February 14, 2023 Minutes
4. New Business
 - a. Executive Director Report
5. Old Business
 - a. FY22 Actuals and YTD FY23 information
 - b. Discuss next steps for FY22 and FY23 Audit
 - c. 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.