

**WestComm Finance Committee**  
**Meeting Agenda**  
**Remote Meeting via Zoom**  
**April 25, 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

Join Zoom Meeting

<https://us06web.zoom.us/j/89255867299?pwd=bk1uSkNpcStDSUJWVlBqQ21CTTY0QT09>

Meeting ID: 892 5586 7299

Passcode: 476541

One tap mobile

+16469313860,,89255867299#,,,,\*476541# US

+13017158592,,89255867299#,,,,\*476541# US (Washington DC)

Dial by your location

+1 646 931 3860 US

Meeting ID: 892 5586 7299

Passcode: 476541

Find your local number: <https://us06web.zoom.us/j/89255867299>

**AGENDA**

1. Call to order
2. Roll Call
3. Approval of Minutes
  - a. January 20, 2023 Minutes
  - b. February 14, 2023 Minutes
  - c. March 21, 2023 Minutes
4. New Business
  - a. Executive Director Report
5. Old Business
  - a. FY22 Actuals and YTD FY23 information
  - b. FY22/FY23 Audit Update
  - c. Budget Format
  - d. Building 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.