

Westcomm Finance Committee

Meeting Agenda

August 2, 2022

10:00am

Type of Meeting: Finance Committee Meeting

Meeting Facilitator: Steve Lonergan

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

Remote Access: Join via Google Meet: <https://meet.google.com/yar-gzkh-yoc>

Join by phone: (US) +1 315-758-0195 PIN: 981 542 508#

AGENDA

1. Call to order
2. Roll Call
3. Approval of Meeting Minutes
4. New Business
 - a. Move back to in-person meetings vs remote
 - b. New election of officers for committee
5. Old Business
 - a. Debt issuance to purchase building
 - i. Status of issuance
 - ii. Amount of Borrowing
 - iii. Timeline for issuance
 - iv. Next steps
 - b. Budget to Actual Report
 - i. Status for FY2022
 - ii. Framework for FY2023
6. Items for next 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.