

Finance Subcommittee Meeting Agenda

Tuesday, September 1, 2020

4:45 p.m.

Per Governor Baker's order suspending certain provisions of the Open Meeting Law, G.L. c. 30A sec. 20, the public will not be allowed to physically access this Finance Subcommittee meeting. The Finance Subcommittee Meeting will be hosted using the "Zoom Meeting" Platform.

To Join the Zoom Meeting:

<https://zoom.us/j/99786597482?pwd=ZGJuSGdjRElQdVF4QTkreTNpeStyUT09>

Meeting ID: 997 8659 7482

Passcode: 386826

To access the meeting via telephone:

+1(646)5588656, 91102266838#, 1#, 829508# US (New York)

- 1) FY20 End of Year financial reports
 - FY20 Year to Date Budget Report – vote to recommend returning General Fund balance
 - FY20 Revolving Account report
- 2) FY21 Grant Awards
- 3) FY21 Budget update and discussion
 - LHS LPN position – request to change it to RN – possible vote to recommend
- 4) Building Use – update on building rentals
- 5) Other Items
 - Approval minutes – April 21st, May 5th, June 1st
 - Next meeting

The listing of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.