

MONTAGUE FINANCE COMMITTEE

MEETING NOTICE

This meeting will be held remotely.

To attend: <https://us02web.zoom.us/j/87235043517>

Or dial [+1 301 715 8592](tel:+13017158592) or [+1 312 626 6799](tel:+13126266799)

Meeting ID: 872 3504 3517

Wednesday, June 1, 2022 at 6:00 PM

Meeting Being Recorded

Votes May Be Taken

Recordings are archived at <https://vimeo.com/mctvchannel17/videos>

Topics may start earlier or later than specified, unless there is a hearing scheduled

1. 6:00 **Call to order**, including announcing that the meeting is being recorded, roll call, and guidelines for participation
2. **Review of Meeting Minutes:** April 13, 2022
3. **Reserve Fund Transfer Request** from Parks and Recreation: \$3900 for extra cleaning expense, COVID-related
4. **Debrief of Annual Town Meeting** (May 7, 2022, TFHS)
5. **Resume discussion of draft financial policies:** A1 (Annual Budget Process), A2 (Capital Planning) and A5 (Financial Reserves)
6. **Discussion of Finance Committee seats available for FY23**
7. **Topics not anticipated** within 48 hours of posting
8. 7:25 **Future meeting dates, agenda requests**

Meeting materials: <https://montague-ma.gov/d/7703/Finance-Committee>

More info: <https://montague-ma.gov/g/45/Finance-Committee>