

FINANCE COMMITTEE MEETING NOTICE
WEDNESDAY, SEPTEMBER 30, 2020, 6:30 PM

Join Zoom Meeting

<https://zoom.us/j/99027858444>

Meeting ID: 990 2785 8444

One tap mobile

+13017158592,,99027858444# US (Germantown)

+13126266799,,99027858444# US (Chicago)

Meeting Being Recorded

Votes May Be Taken

1. **Chair opens the meeting** (includes announcing that the meeting is being recorded, roll call, and guidelines for participation). *The recording of this meeting will be uploaded to <https://vimeo.com/mctvchannel17> on 10/1/20.*
2. **Introduction to Candidate(s)**
Jennifer Waryas has expressed interest in filling the open seat on the committee.
3. **Approve Meeting Minutes**
August 24, 2020 (w/ Selectboard), September 2, 2020, September 16, 2020 (w/ Selectboard)
4. **Town Accountant and Town Administrator Updates**
5. **Special Town Meeting, October 13, 2020**
Review final warrant, motions, and background provided to Town Meeting Members (These are scheduled to be mailed 9/29/20.)
**Materials:* Town Meeting Member materials - <https://montague-ma.gov/e/11/Town-Meeting> FY21 Town Budget information - https://www.montague-ma.gov/files/FY21_Fin_Comm_Report.pdf
6. **Discuss Draft Financial Management Policies**
Drafts of 5 policies are available for comments and questions: Annual Budget Process, Capital Planning, Enterprise Funds, Use of Reserves, Debt Management
**Materials:* Draft policies - <https://www.montague-ma.gov/p/1452/Policy-Update--Forecasting-Projects> Current policies - https://www.montague-ma.gov/files/Financial_Management_Policies.pdf
7. **Topics not anticipated within the 48 hour posting requirements/requests for future agendas**
8. **Motion to Adjourn**

** Meeting materials will be available at www.montague-ma.gov by September 29.*