## MONTAGUE FINANCE COMMITTEE - MEETING NOTICE Wednesday, July 13, 2022 at 6:00 PM

Town Hall, One Avenue A, Turners Falls, MA 01376 This meeting will be held remotely. Join Zoom Meeting: <u>https://us02web.zoom.us/j/81093300121</u> Meeting ID: 810 9330 0121 One tap mobile +16469313860,,81093300121# US +13017158592,,81093300121# US (Washington DC)

## Meeting Being Recorded

Votes May Be Taken

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

- 1. 6:00 **Call to order**, including announcing that the meeting is being recorded, roll call, welcome to visitors, and guidelines for participation
- 2. Finance Committee reorganization
- 3. Review of Meeting Minutes: June 15, 2022
- 4. **Reserve Fund Transfer Requests**
- Continue discussion of draft financial policies: A1 (Annual Budget Process), A2 (Capital Planning), and A5 (Financial Reserves) Updates from Town Administrator and Town Accountant (if any)
- 6. Future meeting dates and topics
- 7. 7:25 Topics not anticipated within 48 hours of posting

Meeting materials: <u>https://montague-ma.gov/d/7704/Finance-Committee</u> More info: <u>https://montague-ma.gov/g/45/Finance-Committee1100</u>