

## MONTAGUE FINANCE COMMITTEE - MEETING NOTICE

**Wednesday, October 19, 2022 at 6:00 PM**

Town Hall, One Avenue A, Turners Falls, MA 01376

This meeting will be held remotely.

Join Zoom Meeting <https://us02web.zoom.us/j/89260462613>

Meeting ID: 892 6046 2613

One tap mobile

+13126266799,,89260462613# US (Chicago)

+16465588656,,89260462613# US (New York)

### Meeting Being Recorded

### Votes May Be Taken

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

1. 6:00 **Call to order**, including announcing that the meeting is being recorded, roll call, welcome to visitors, and guidelines for participation
2. 6:05 **Review of Meeting Minutes:** September 21, 2022
3. 6:10 **Scribe position**
4. 6:15 **Follow up on STM votes, if needed**
5. 6:20 **Updates from Town Administrator and Town Accountant**
  - a. School Regionalization (STRPB) Focus Group Meeting
  - b. 5 Year Budget Forecast
  - c. Free Cash and Retained Earnings
6. 7:00 **Finalize recommended financial policies: A1** (Annual Budget Process)
7. 7:10 **Consider limits on DPW Discretionary Account** total balance and individual purchases
8. 7:20 **Future meeting topics**
9. 7:25 **Topics not anticipated** within 48 hours of posting

Meeting materials: <https://montague-ma.gov/d/7704/Finance-Committee>

More info: <https://montague-ma.gov/g/45/Finance-Committee1100>