**WESTCOMM Finance Committee**

**Meeting Agenda**

**Remote Meeting via Zoom**

**June 11, 2024**

**2pm**

Type of Meeting: Finance Committee Meeting

Meeting Facilitator: Marie Laflamme

Invitees/Committee Members: Ian Coddington, Marie T. Laflamme, Jamie Farnum, Kim Collins, Kim D’Amato, Erin Hastings, Wendy Graves

Join Zoom Meeting

<https://us06web.zoom.us/j/88318523892?pwd=w8johbLgW0Ef7mvwxyIFTJPzeGnoID.1>

Meeting ID: 883 1852 3892

Passcode: 155347

One tap mobile

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Find your local number: <https://us06web.zoom.us/u/kezZniHvm3>

**AGENDA**

1. Call to order
2. Roll Call
3. Approve Meeting Minutes
   * 1. April 9, 2024 Meeting Minutes
     2. May 14, 2024 Meeting Minutes
4. New Business
   1. Executive Director Report
   2. Budget to Actuals Report

Adjourn

Pursuant to Governor Baker’s March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §19, and the Governor’s March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting will be conducted via remote participation to the greatest extent possible.