**WESTCOMM Finance Committee**

**Meeting Agenda**

**Remote Meeting via Zoom**

**November 12, 2024**

**2:00pm**

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/85985127067?pwd=fFp8ZJ8bg6ojNC8fvYGs3aEaSmfREB.1>

Meeting ID: 859 8512 7067
Passcode: 781723

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**AGENDA**

1. Call to order
2. Roll Call
3. New Business
	1. Executive Director Report
	2. Budget to Actuals Report – July, August, September and October
	3. FY26 Draft Budget Review
4. Old Business
* Transfer Policy Update
* Transfer Requests
	+ 1. Town of Monson Replacement Radios
		2. Reserve Fund Transfer/Grant Request
		3. Hardship Request

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.