**WESTCOMM Finance Committee**

**Meeting Agenda**

**Remote Meeting via Zoom**

**December 19, 2024**

**8:30am**

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/84365086458?pwd=TWwflrYb31CV67ws8DORdcy9iimnP1.1>  
  
Meeting ID: 843 6508 6458  
Passcode: 076146  
  
One tap mobile  
+13017158592,,84365086458#,,,,\*076146# US (Washington DC)  
+13052241968,,84365086458#,,,,\*076146# US  
  
**AGENDA**

1. Call to order
2. Roll Call
3. New Business
   1. Approve Meeting Minutes
   2. Executive Director Report
   3. Budget to Actuals Report
4. Old Business.
   1. FY26 Draft Budget Review

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.