**WESTCOMM Finance Committee**

**Meeting Agenda**

**Remote Meeting via Zoom**

**April 8, 2025**

**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/89219070479?pwd=tozwZkNoEco2Sbg8GJ98bbvNTympVM.1>

Meeting ID: 892 1907 0479   
Passcode: 457603

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**AGENDA**

1. Call to order
2. Roll Call
3. Approve Meeting Minutes
   * 1. January 7, 2025
     2. February 11, 2025
     3. March 11, 2025
4. New Business
   1. Building Construction Borrowing
      1. Review and approval of Note results
   2. Building Construction Update
   3. Budget to Actuals Report – March
   4. FY23/FY24 Audit Update
      1. Review prior year audit documents
   5. Financial Updates
   6. Transfer Requests

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.