

FINANCE COMMITTEE MEETING NOTICE

Join Zoom Meeting

<https://zoom.us/j/95809751836>

Meeting ID: 958 0975 1836

One tap mobile

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+13017158592,,95809751836# US (Germantown)

WEDNESDAY, SEPTEMBER 2, 2020, 6:30 PM

Meeting Being Recorded

Votes May Be Taken

1. Chairs open the meeting, including announcing that the meeting is being recorded, roll call, and guidelines for participation (5 minutes)
The recording of this meeting will be uploaded to <https://vimeo.com/mctvchannel17> on 9/3/20.
2. **Approve Meeting Minutes** (5 minutes)
July 27, 2020 (w/ Selectboard),
August 8, 2020
August 24, 2020 (w/ Selectboard) - if available
3. **Vacancy on Finance Committee** (5 minutes)
4. **FY21 Proposed Budget Adjustments** (20 minutes)
Town Accountant Carolyn Olsen will present a proposal to amend the FY21 budget in response to changes to revenue estimates and projected expenses *Materials:*
Annual Budget Information: <https://www.montague-ma.gov/p/374/>
5. **Special Town Meeting** (30 minutes)
Town Administrator Steve Ellis and Town Accountant Carolyn Olsen will provide information about articles likely to be included on an October Special Town Meeting warrant and the timeline for action.
Materials:
Background on deferred articles from Annual Town Meeting: https://www.montague-ma.gov/files/FY21_Fin_Comm_Report.pdf (pages 28-33)
Policies: https://www.montague-ma.gov/files/Financial_Management_Policies.pdf
6. **Updates on Financial Policy and Financial Forecasting Projects** (5 minutes)
Jen Audley will provide information about the status of these two special projects.
Materials:
<https://www.montague-ma.gov/p/1452/Policy-Update--Forecasting-Projects>
7. Topics not anticipated within the 48 hour posting requirements/requests for future agendas
8. Motion to Adjourn

Times allotted are estimates; discussion may involve more or less time than specified.
Meeting materials will be available at www.montague-ma.gov.