

## FINANCE COMMITTEE MEETING NOTICE

**DUE TO COVID-19, this meeting will be held remotely.**

To attend: <https://zoom.us/j/99891686529>

or call +1 301 715 8592 or +1 312 626 6799

Meeting ID: 998 9168 6529

WEDNESDAY, OCTOBER 7, 2020, 6:00 PM

### Meeting Being Recorded

### Votes May Be Taken

1. **Chair opens the meeting** (includes announcing that the meeting is being recorded, roll call, and guidelines for participation)  
*The recording of this meeting will be available on <https://vimeo.com/mctvchannel17>*
2. **Approve Meeting Minutes**  
September 30, 2020
3. **Prepare for FY21 Tax Classification Hearing**  
The Director of Assessing will be present
4. **Town Accountant and Town Administrator Updates**
5. **Prepare for Fall Special Town Meeting (October 13, 2020)**  
*\*Materials: Contents of mailing to Town Meeting Members - <https://www.montague.net/p/239/Montague-Town-Meetings>*
6. **Discuss Draft Financial Management Policies**  
Drafts of 5 policies are available for review: Annual Budget Process, Capital Planning, Enterprise Funds, Use of Reserves, Debt Management  
*\*Materials: Draft policies - <https://www.montague-ma.gov/p/1452/Policy-Update--Forecasting-Projects> Current policies - [https://www.montague-ma.gov/files/Financial\\_Management\\_Policies.pdf](https://www.montague-ma.gov/files/Financial_Management_Policies.pdf)*
7. **Finance Committee Vacancy**
8. **Topics not anticipated within the 48 hour posting requirements/requests for future agendas**
9. **Motion to Adjourn**

*\* Additional meeting materials will be available at [www.montague-ma.gov](http://www.montague-ma.gov) by October 6.*