

MONTAGUE FINANCE COMMITTEE
MEETING NOTICE

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

To attend: <https://zoom.us/j/99269160164>

Or call in: +1 312 626 6799 or +1 646 558 8656 Meeting ID: 992 6916 0164

WEDNESDAY, DECEMBER 16, 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)
2. **Approve Meeting Minutes:** Dec 2, 2020 and Dec 9, 2020 (if available)
3. **Updates from Town Accountant and Town Administrator**
Anticipated topics: Winter 2021 Special Town Meeting planning, next steps for special projects (financial forecast and financial policies), FY2021 state budget
4. **Operational changes w/ financial implications for FY2022:**
 - IT Administrator: Changes anticipated and options for moving forward
 - Town Administrator: Additional changes of note
5. **Orientation to FY22 budget workbook and planning for review of FY22 requests**
6. **Discussion of FY22 Revenue Estimates Presentation, including Implications for Funding Goals for FY22 and beyond**
7. **Topics not anticipated within the 48 hour posting requirement/requests for future agendas**
8. **Adjourn**

** For additional materials and upcoming meeting dates, see www.montague-ma.gov/g/45/Finance-Committee. Look for meeting recordings at <https://vimeo.com/mctvchannel17>*

Upcoming Meetings: The Finance Committee will convene at the December 21, 2020 Selectboard meeting for a presentation by the Airport Manager.

The next regular meeting of the Finance Committee is scheduled for Jan 6, 2021