

MONTAGUE FINANCE COMMITTEE
MEETING NOTICE

This meeting will be held remotely.

To attend: <https://us02web.zoom.us/j/84501864262>

Or call in: +1 301 715 8592 or +1 646 558 8656

Meeting ID: 845 0186 4262

WEDNESDAY, August 4, 2021 at 6:00 PM

Meeting Being Recorded

Votes May Be Taken

Recordings archived at <https://vimeo.com/mctvchannel17>

1. Call to order, including announcing that the meeting is being recorded and guidelines for participation
2. Meeting Minutes
Approval of July 28, 2021 meeting minutes
3. Updates from Town Accountant and Town Administrator
Topics anticipated:
FY21 Montague fiscal year closeout
4. Financial Policies Update project
Discussion is expected to focus on revisions to these draft policies:
 - A-3 Debt Management p 14
 - A-4 Enterprise Fund p 20
 - A-6 Investments p 32
 - A-8 Enforcement of Property Tax Collections p 38
 - A-9 Tax Rate Setting p 44
 - A-10 Revenue and Expenditure Forecasting p 48
 - A-11 Annual Audit p 51
 - A-12 User Fees p 54
5. Schedule Next Meeting
6. Topics not anticipated and agenda requests

Meeting materials:

https://montaguema.gov/files/Draft_Montague_Financial_Policies_June_2021.pdf

- Draft policies

https://montaguema.gov/files/Financial_policies_consultant_talking_points.pdf -

Consultant recommendations