

**MONTAGUE FINANCE COMMITTEE MEETING NOTICE**  
Upstairs meeting room at Town Hall (One Avenue A, Turners Falls, MA)  
Wednesday, August 11, 2021 at 6:00 PM

Join Zoom Meeting <https://us02web.zoom.us/j/83825806448>  
Meeting ID: 838 2580 6448

Dial into meeting: +1 646 558 8656 or +1 312 626 6799 or +1 301 715 8592

This meeting/hearing of the Finance Committee will be held in-person at the location provided on this notice. Members of the public are welcome to attend this in-person meeting. Please note that while an option for remote attendance and/or participation is being provided as a courtesy to the public, the meeting/hearing will not be suspended or terminated if technological problems interrupt the virtual broadcast, unless otherwise required by law. Members of the public with particular interest in any specific item on this agenda should make plans for in-person vs. virtual attendance accordingly.

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. Approval of August 4, 2021 meeting minutes (if available)
3. Updates from Town Administrator and Town Accountant
4. Review of Draft Financial Policies
  - a. Further discussion of A-3 (Debt Management) and A-11 (Annual Audit)  
Finalize review of A4 Enterprise Funds and A9 Tax Rate Setting
  - b. Review of A5 Reserves and A7 OPEB
  - c. Begin Review of A1 Annual Budget Process and A2 Capital Planning
5. Discuss Financial Policies Timeline
6. Topics not anticipated and agenda requests

*Meeting materials:*

Draft policies - [https://montague-ma.gov/files/Draft\\_Montague\\_Financial\\_Policies\\_June\\_2021.pdf](https://montague-ma.gov/files/Draft_Montague_Financial_Policies_June_2021.pdf)

Consultant recommendations - [https://montague-ma.gov/files/Financial\\_policies\\_consultant\\_talking\\_points.pdf](https://montague-ma.gov/files/Financial_policies_consultant_talking_points.pdf)