AGENDA

Wednesday, October 6, 2021

Finance Board Meeting – 6:30PM

Town Hall – Community Room

27 Sturbridge Rd, 1st Floor

Holland, MA 01521

Remote participation available: Join in Meeting ID: <u>910-492-549</u> Meeting room link: https://global.gotomeeting/join/910492549 Call the following and follow the instructions United States: +1 (571) 317-3112 Your access code: <u>910-492-549</u>

- 1. Approval of 6/24/21 and 9/15/21 meeting minutes.
- 2. Brian Johnson Comments on Pioppi Construction invoices.
- 3. Recruiting additional Finance Board members ideal attributes.
- 4. Review schedule of tasks leading to ATM
- 5. Review with new members:
 - Financial Policies
 - Expenditure ledger content
 - Most recent Financial Audit
- 6. ATFC Invoice
- 7. Select Board Meeting Highlights
- 8. Roundtable comments.
- 9. Next meeting.



