

## Holland Finance Board Meeting

Mon, Oct 19<sup>th</sup> 2020

7:00 PM

27 Sturbridge Road Holland, MA 01521

Holland Town Hall Community Room

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the Town of Holland, Select Board will be conducted via remote participation to the greatest extent possible. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on the Town of Holland's website, at <https://town.holland.ma.us/>.

No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, despite best efforts, we will post on our Town's website an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting. The public will not be allowed into a Board/Committee meeting, even where there are any members of the public body and/or [city/town] staff or official(s) physically present at the meeting location during the meeting. "Public comment" portions of meetings will be temporarily suspended.

### Remote Participation details:

FB Meeting Monday, Oct 19, 2020

Mon, Oct 19, 2020 7:00 PM - 8:30 PM (EDT)

<https://global.gotomeeting.com/join/913865869>

[+1 \(872\) 240-3212](tel:+18722403212)      **Access Code:** 913-865-869

### AGENDA

- 7:00pm – Open Meeting
- Review Agenda
- Approval of FB Minutes from 10/7 meeting if available
- Updates on any items from 10/7 meeting
- Finance Board By-Laws / Policies
- Board/Committee liaisons - Responsibilities
- Free Cash calculations
- Preliminary Cherry Sheet projections
- Expenditure report sent by Accountant – current week
- FY19 Audit report, if time allows
- Review of any other correspondence received
- Roundtable
- Questions for Accountant and Take-aways for follow up
- Set Agenda for following week

Open for other business that may come before the Board