Holland Finance Board

27 Sturbridge Road, Holland, MA 01521 Holland Town Hall – Community Room

Meeting Minutes for Thursday, December 8, 2022 Joint Meeting with the Select Board

Virtual and Physical Meeting of the Board and Guests

Meeting Attendance –

Members in person: Andrew Harhay, Cara Bogacz, Paul Tortolani and Karen Peret. Members attending remotely: Robbin Luzon (Had to leave the meeting at 7:15 pm.)

Member Absent: None

Guests in person: Laurie Bartkus, Town Accountant, Stacy Strout, Town Administrator; Clelland

Johnson, Select Board; Ernie Fancy, Select Board

The Chair called to order at 6:02 pm.

The meeting was entirely devoted to enhancing the Finance Board's understanding of the Town's basic financial statements. The Town Accountant used the FY20 audit performed by Scanlon & Associates as the template for providing an overview of the process and initiating discussion.

Karen made the motion to adjourn the meeting and Paul seconded; approval was unanimous. The Chair adjourned the meeting at 7:43 pm.

Respectfully submitted, Karen Peret