## TOWN OF GREAT BARRINGTON MASSACHUSETTS FINANCE COMMITTEE MEETING < AGENDA >

## **TUESDAY, FEBRUARY 2, 2021**

(rescheduled from January 19, 2021) 6:30 PM

## LOCATION: REMOTE MEETING VIA ZOOM

Please click the link below to join the Zoom Meeting: https://us02web.zoom.us/j/8755172252?pwd=Tm5BbTlpQk5TYmh2Vk5BbHR5Ukx2UT09

Meeting ID: 875 517 2252

Passcode: 020221

Dial in, audio only: +1 929 205 6099

(if dialing in: \*6 - mute/unmute. \*9 - raise hand)

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 Great Barrington Finance Committee 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's website, at <u>www.townofgb.org</u>. For this meeting, members of the public who wish to listen to the meeting may do so in the following manner: See instructions at the top of the agenda. 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 the town's website an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting.

- 1. Call to Order
- 2. Roll Call Vote
- 3. Approval of Minutes
  - September 22, 2020 and December 15, 2020
- 4. Finance Committee member committee reports
- 5. Update from Town Manager
- 6. Update from Finance Director
  - Dec 2020 Operating Budget Reports
  - Updates on Borrowing, Free Cash, and FY 2019 Audit
- 7. Finance Committee business
  - FY 2022 Budget & Financial Policy Discussion/Vote (FY 2021 Policy available at: https://www.townofgb.org/finance-committee)
  - Reserve Fund Transfer Request
- 8. Finance Committee Member Comments
- 9. Citizen Speak Time
- 10. Media Time
- 11. Adjournment

Pursuant to MGL, 7C 30A sec. 20(f), after notifying the Chair of the public body, any person may make a video or audio recording of an open session of a meeting of a public body, or may transmit the meeting through any medium. At the beginning of the meeting, the Chair shall inform other attendees of any such recordings. Any member of the public wishing to speak at the meeting must receive permission of the Chair.