

**Finance Committee
Meeting Agenda
Monday, February 22, 2021 at 5:30 pm
Bellingham Municipal Center
Arcand Meeting Room and Zoom Video**

Pursuant to Governor Baker’s March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, and the Governor’s March 15, 2020 Order imposing strict limitations on the number of people that may gather in one place, no in-person attendance of members of the public will be permitted at this meeting. Committee members will participate in this meeting in-person and remotely. **This meeting will be accessible to the public via the Zoom online option only.** See information and instructions at the end of this agenda.

1. FinCom Members Present:

2. FinCom Members Absent:

3. Meeting Commenced:

4. Approval of Minutes from the November 18, 2020 Finance Committee meeting

5. Mr. Fraine will be present to discuss the Town Charter and Bylaw Review Committee that will start meeting in March

6. Ms. MacKinnon will be present for review and discussion of FY22 budget

7. Review of Finance Committee Expenditure Summary

8. Discuss schedule for upcoming 2021 Finance Committee meetings

9. Mr. Allam would like to discuss the definition of quorum when there are unfilled / open positions on the Finance Committee and likely other boards, committees etc.

10. Mr. Allam would also ask for unpaid bills and transfers between accounts authorization be reviewed, when less than certain dollar amounts.

11. New Business, Emails, Correspondence, Bills:

December, January and February Invoices from Finance Committee Clerk, Tina Griffin

Meeting Adjourned:

PLEASE SEE NEXT PAGE FOR ZOOM MEETING INFORMATION AND LINK DETAILS

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