



TOWN OF MILLIS

Finance Committee
900 Main Street • Millis, MA 02054

*Jodie Garzon, Chair
Peter Berube, Vice Chair
Doug Riley, Clerk
Joyce Boiardi
Jim Borgman
Cathy MacInnes
Shawn Power
Craig Schultze
Katie Tieu*

Meeting Agenda

Date: Wednesday, June 24, 2020
Time: 6:00 PM
Location: Remote

The Meeting will be broadcast live on: Zoom Virtual Platform: <https://us02web.zoom.us/j/81750989927>

The meeting will be recorded and posted to the Town's Website at a later date.

Committee Attendees:

Jodie Garzon (Chair) ☐; Peter Berube (Vice Chair) ☐; Doug Riley (Clerk) ☐; Joyce Boiardi ☐; Jim Borgman ☐; Cathy MacInnes ☐; Shawn Power ☐; Craig Schultze ☐; Katie Tieu ☐

Non-Committee Attendees: Deirdre Gilmore

Invited Guests: Mike Guzinski, Carol Johnston

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|---|-----------------------|
| Current Reserve Fund Balance: | \$ 8,000.00 |
| Free Cash: | \$ 311,248.22 |
| Stabilization Fund Balance as of April 30, 2020: | \$1,797,138.47 |

| Agenda | | |
|--------|---|--------------------------------|
| Time | Topic | Speaker |
| ~6:00 | Call Meeting to Order | Jodie Garzon |
| ~6:05 | Open Pre-Town Meeting/Public Hearing | Jodie Garzon |
| ~6:35 | Close Pre-Town Meeting/Public Hearing | Jodie Garzon |
| ~6:40 | FY20 Interdepartmental Transfers Review, Discussion and Vote | Mike Guzinski & Carol Johnston |
| ~7:00 | June 2020 Warrant Article #2 Review, Discussion and Final Recommendation | Committee |
| ~7:10 | Review Town Meeting Procedures | Committee |
| ~7:15 | Approve Bills Payable: Community Newspaper: \$54.12 (Advertise Pre-Town Meeting) Our Town Publishing: \$4,779.00 (Print Finance Committee Report) | Committee |
| ~7:20 | Old Business/New Business | Committee |
| ~7:25 | Meeting Minutes Approval: June 10, 2020 - Postponed | Committee |
| ~7:30 | Adjourn | Committee |

Important Dates:

Spring Town Meeting – Monday, June 29, 2020

Upcoming Meetings:

Monday, June 29, 2020 Middle/High School Room #104 7:00 PM

To view Meeting Materials please click on the link below:

<https://www.millis.org/meeting-materials/pages/fy20-meeting-materials>