



# TOWN OF MILLIS

**Finance Committee**  
900 Main Street • Millis, MA 02054

*Peter Berube, Chair  
Doug Riley, Clerk  
Joyce Boiardi  
Jim Borgman  
Jodie Garzon  
Cathy MacInnes  
John Steadman  
Katie Tieu  
Peter Underhill*

## Meeting Agenda

**Date:** Wednesday, July 14, 2021  
**Time:** 7:30 PM  
**Location:** Veterans Memorial Building Room #229

### Committee Attendees:

Pater Berube, Chair ☐; Doug Riley (Clerk) ☐; Joyce Boiardi ☐; Jim Borgman ☐; Jodie Garzon ☐; Cathy MacInnes ☐; John Steadman ☐; Katie Tieu ☐; Peter Underhill ☐

**Non-Committee Attendees:** Deirdre Gilmore

**Invited Guests:** Mike Guzinski ☐; Carol Johnston ☐; Select Board Member ☐

**Current Reserve Fund Balance:** \$ 50,000.00  
**Certified Free Cash:** TBD  
**Stabilization Fund Balance as of April 22, 2021:** \$1,836,558.75

Agenda		
Time	Topic	Speaker
~7:30	Call Meeting to Order	Peter Berube
~7:35	Welcome New Finance Committee Members	Peter Berube
~7:40	FY21 Interdepartmental Transfers	Carol Johnston
~8:00	Nominate/Vote Finance Committee Vice Chair	Committee
~8:10	Vote Payroll Authorization Form	Committee
~8:15	Discussion of Improved Finance Committee Information Dissemination to the Public	Committee
~8:30	Old Business/New Business	Committee
~8:35	Bills Payable: Clear Gov Invoice – Town Finances Software \$5,500.00 Association of Town Finance Committees – Membership \$180.00	Committee
~8:40	Finance Committee Meeting Minutes Approval: March 31, 2021 and May 1, 2021	Committee
~8:45	Adjourn	Committee

### Important Dates:

Fall Town Meeting – First Week in November 2021

### Upcoming Meetings:

Tri-Board Meeting - TBD

To view Meeting Materials please click on the link: <https://www.millisma.gov/meeting-materials/pages/fy22-meeting-materials>