

TOWN OF MILLIS

Finance Committee 900 Main Street • Millis, MA 02054 Peter Berube, Chai Doug Riley, Clerk Joyce Boiardi Jim Borgman Jodie Garzon Cathy MacInnes John Steadman Katie Tieu Peter Underhill

Date: July 14, 2021

Finance Office Town of Millis 900 Main Street Millis MA 02054

The following vote was taken and affirmed at a duly posted meeting on July 14, 2021:

"The Finance Committee votes pursuant to MGL Chapter 41, Section 41 to authorize *either* of the following two signatures below to sign/approve payroll. It is understood that this provision does not eliminate the responsibility of the other members of the Committee."

This vote will be required annually each **July 1st** with the same notification to the Finance Office. It is the Committee's responsibility to withdraw any names and/or re-assign a signatory to approve payroll at any other time during the year with notification to the Finance Office stating the date of the duly posted meeting and the vote taken.

A majority of your board is still required to sign all Bills Payable Schedules.

The following signatures are authorized to approve/sign payroll on behalf of the Finance Committee:

(Signature)

(Print Name)

(Signature)

(Print Name)