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

Participation is available through Zoom Virtual Platform: https://us02web.zoom.us/j/85013073225

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