



Committee on Finance and the Northampton City Council

*Councilor David A. Murphy, Chair
Councilor Maureen T. Carney
Councilor Marianne L. LaBarge
Councilor Gina-Louise Sciarra*

**City Council Chambers, 212 Main Street
Wallace J. Puchalski Municipal Building
Northampton, MA**

Meeting Date: August 15, 2019

Note: The Finance Committee Meeting will take place during the City Council Meeting as announced. The City Council Meeting is scheduled to begin at 7:05 pm.

- 1. Meeting Called To Order**
- 2. Roll Call**
- 3. Approval Of Minutes From The Previous Meeting**

A. Minutes Of July 11, 2019

Documents:

[07-11-2019_finance committee minutes.pdf](#)

4. Fourth Quarter Financial Report

Presentation by Finance Director Susan Wright

Documents:

[general fund revenue.063019.pdf](#)
[general fund expenditures.063019.pdf.pdf](#)
[enterprise fund revenue.063019.pdf](#)
[enterprise fund expenditures.063019.pdf](#)

5. Financial Orders

A. 19.117 An Order To Award Contract For FY2020 Audit To Scanlon And Associates

Process note: Per Charter Section 7-6 INDEPENDENT AUDIT, The city council shall annually provide for an outside audit of the books and accounts of the city to be conducted by a certified public accountant or a firm of certified public accountants, which has no personal interest, direct or indirect, in the fiscal affairs of the city or any of its officers. . . The award of a contract to audit shall be made by the city council on or before September 15 of each year.

Documents:

19.117 an order to award contract for fy2020 audit to scanlon and associates.pdf

B. 19.118 An Order To Authorize Payment Of Prior Year Bills

Documents:

19.118 an order to authorize payment of prior year bills.pdf

C. 19.119 An Order To Authorize Intermunicipal Agreement With Worthington For Part-Time PE Teacher

Documents:

19.119 an order to authorize intermunicipal agreement with worthington for part-time pe teacher.pdf

D. 19.121 An Order For FY2020 Budget Transfers

Documents:

19.121 an order for fy2020 budget transfers.pdf

6. New Business

-Reserved for topics that the Chair did not reasonably anticipate would be discussed.

7. Adjourn

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