



## ***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 16, 2018

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 March 27, 2018, July 12, 2018 And July 24, 2018**

Documents:

[07-12-2018\\_finance committee minutes.pdf](#)  
[07-24-2018\\_finance committee minutes.pdf](#)  
[03-27-18\\_finance committee minutes.pdf](#)

**4. Fourth Quarter Financial Report**

Documents:

[fy2018 expenditures enterprise funds - 4th quarter.pdf](#)  
[fy2018 expenditures general fund - 4th quarter.pdf](#)  
[fy2018 revenue enterprise funds - 4th quarter.pdf](#)  
[fy2018 revenue general fund - 4th quarter.pdf](#)

**5. Financial Orders**

**A. 18.141 An Order To Award Contract For FY2019 Audit To Scanlon And Associates**

Documents:

[18.141 an order to award contract for fy2019 audit to scanlon and associates - original version.pdf](#)  
[18.141 an order to award contract for fy2019 audit to scanlon and associates.pdf](#)  
[18.141 scanlon engagement letter.pdf](#)

**B. 18.144 Order To Enter Intermunicipal Agreements To Provide Sealer Of Weights And Measures Services To South Hadley And Easthampton**

**Process Note::** The Mayor's office has requested two readings since there are three weeks between City Council meetings.

Documents:

[18.144 order to enter intermunicipal agreements to provide sealer of weights and measures services to south hadley and easthampton.pdf](#)

**C. 18.147 An Order To Transfer Money From City Clerk OM To City Clerk PS For Election Workers**

**Process note:** The Mayor's office requests two readings since the state primary election is September 4, 2018

Documents:

[18.147 an order to transfer money from city clerk om to city clerk ps for election workers.pdf](#)

**D. 18.148 An Order To Authorize Compensation For City Election Workers**

**Process Note:** The City Clerk requests two readings since the state primary election is September 4, 2018.

Documents:

[18.148 an order to authorize compensation for city election workers.pdf](#)

**6. New Business**

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

**7. Adjourn**

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