



Committee on Finance and the Northampton City Council

*Councilor Gina-Louise Sciarra, Chair
Councilor Marianne L. LaBarge, Vice Chair
Councilor Michael J. Quinlan, Jr.
Councilor John Thorpe*

Online Meeting via Teleconference

Meeting Date: August 20, 2020

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 9, 2020

Documents:

[07-09-2020_finance committee minutes.pdf](#)

- 4. FY2020 Fourth Quarter Financial Report**
Presentation by Finance Director Susan Wright

Documents:

[enterprise fund expenditures.063020.pdf](#)
[enterprise fund revenue.063020.pdf](#)
[gf expenditures.063020.pdf](#)
[gf revenue.063020.pdf](#)

5. Financial Orders

- A. 20.101 An Order To Accept Donation Of Easement For Olander Drive Extension**

Documents:

[20.101 plan of easement for olander drive extension.pdf](#)
[20.101 an order to accept donation of easement for olander drive extension.pdf](#)

- B. 20.103 An Order To Award Contract For FY2021-FY2023 Audit To Scanlon And Associates**

Documents:

20.103 an order to award contract for fy2021 audit to scanlon and associates.pdf
20.103 scanlon proposal for fy2021-fy2023.pdf
fy2021audit.081920.doc
scanlon fee breakdown.xlsx

C. 20.104 An Order To Reprogram Surplus From CS Security Upgrade To CS Elevator Roof Project

Documents:

20.104 an order to reprogram surplus from cs security upgrade to cs elevator roof project.pdf

6. New Business

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

7. Adjourn

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