



## ***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: October 17, 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 October 3, 2019**

Documents:

[10-03-2019\\_finance committee minutes.pdf](#)

**4. First Quarter Financial Report**

Presentation by Finance Director Susan Wright

Documents:

[enterprise fund expenditures.093019.pdf](#)  
[enterprise fund revenue.093019pdf.pdf](#)  
[gf expenditures.093019.pdf](#)  
[gf revenue.093019.pdf](#)

**5. Financial Orders**

**A. 19.151 An Order To Authorize Payment Of A Prior Year Bill**

Documents:

[19.151 an order to authorize payment of a prior year bill.pdf](#)

**B. 19.152 An Order To Transfer/Appropriate Funds For FY2020 Community Preservation Purposes**

Documents:

19.152 an order to transfer-appropriate funds for fy2020 community preservation purposes.pdf

**C. 19.154 An Order To Authorize Surplus 5.25 Acres On Easthampton Road**

Documents:

19.154 an order to authorize surplus 5.25 acres on easthampton road.pdf

**6. New Business**

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

**7. Adjourn**

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or 413-586-5461**