



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: April 16, 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 April 2, 2020

Documents:

[04-02-2020_finance committee minutes.pdf](#)

4. COVID-19 Financial Update

Presentation by Mayor Narkewicz

- impacts on current FY2020 city budget
- status of Capital Improvement Program
- development of FY2021 budget with delayed implementation of March 3, 2020 Proposition 2 1/2 override

A. FY2020 Third Quarter Finance Report

Presentation by Finance Director Susan Wright

Documents:

[enterprise fund expenses.033120.pdf](#)

[enterprise fund revenue.033120.pdf](#)

[gf expenses.033120.pdf](#)

[gf revenue.033120.pdf](#)

5. Financial Orders

A. 20.041 An Order To Authorize Acceptance Of Easements From MassDOT For Damon Road Reconstruction

Process note: The Department of Public Works respectfully requests two readings to accommodate the state's construction schedule.

Documents:

20.041 an order to authorize acceptance of easements from massdot for damon road reconstruction.pdf
20.041 detail of massdot easements.pdf
20.041 grant of easement.pdf
20.041 damon road alteration plan.pdf

B. 20.042 An Order To Authorize Intermunicipal Agreement With Towns For Public Health Nursing Program

Documents:

20.042 an order to authorize intermunicipal agreement with towns for public health nursing program.pdf

C. 20.043 An Order To Appropriate Free Cash To NPS For Federal Foster Care Transportation Reimbursement

Documents:

20.043 an order to appropriate free cash to nps for federal foster care transportation reimbursement.pdf

D. 20.044 An Order To Authorize Intermunicipal Agreement With MEMA During COVID Emergency

Documents:

20.044 an order to authorize intermunicipal agreement with mema during covid emergency.pdf

E. 20.046 An Order To Approve Gift Fund Expenditures For Resilience Hub

Documents:

20.046 an order to approve gift fund expenditures for resilience hub.pdf

6. New Business

A. FY2021 Independent Audit Procurement Process

Documents:

fy2021audit.041420.doc
gfoa and dor recommendation.pdf
gfoa best practices.pdf
timeline for fy2021 audit rfp.docx
timeline for fy2021 audit rfp2.docx
audit contract fy2016-fy2018.pdf
city of northampton rfp.pdf

7. Adjourn

*Contact: G-L Sciarra at glsciarra@northamptonma.gov
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