



## **Committee on Finance and the Northampton City Council**

*Councilor Rachel Maiore, Chair  
Councilor Marianne L. LaBarge, Vice Chair  
Councilor Stanley W. Moulton, III  
Councilor Jim Nash*

### **Online Meeting via Teleconference**

Meeting Date: January 25, 2023

Time: 6 p.m.

Virtual meeting

**The January 25, 2023 Finance Committee meeting will be held by remote participation.**

**The public can follow the committee's deliberations by watching the meeting live on Comcast Channel 15, live-streaming in on YouTube or joining the virtual meeting by phone or computer. For the active YouTube link, please see Northampton Open Media's website: [www.northamptonopenmedia.org](http://www.northamptonopenmedia.org).**

**Live public comment will be available using telephone call-in or video conferencing technology beginning at 6 p.m.**

#### **INSTRUCTIONS FOR CALLING IN OR JOINING THE MEETING**

##### **[PUBLIC MEETING LINK](#)**

**MEETING ID: 868 8152 6539**

**PARTICIPANT #: #**

**PASSCODE: 526165**

- 1. Meeting Called To Order**
- 2. Roll Call**
- 3. Approval Of Minutes From The Previous Meeting**
  - A. October 26, 2022 Minutes And January 3, 2023 Minutes**

Documents:

[10-26-2022\\_finance committee minutes.pdf](#)

- 4. Second Quarter Financial Report**

Presentation by Finance Director Charlene Nardi

Documents:

enterprise fund expenses.123122.pdf  
enterprise fund revenue.123122.pdf  
gf expenses.123122.pdf  
gf revenue.123122.pdf  
marijuana, meals, etc.123122.pdf

## **5. Discussion Of Independent Audit Procurement Process**

Documents:

gfoa and dor recommendation.pdf  
gfoa best practices.pdf  
sample timeline for fy2024 audit procurement process.docx

## **6. FY2024 City Council Office Budget**

Documents:

city council fy24 budget final.xlsx  
fy 2024 city council narrative.doc

## **7. Review/Confirmation Of Upcoming Finance Committee Meeting Dates**

## **8. Financial Orders**

None

## **9. New Business**

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

## **10. Adjourn**

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or 413-923-4318*