



Committee on Finance and the Northampton City Council

*Councilor Rachel Maiore, Chair
Councilor Marianne LaBarge, Vice Chair
Councilor Stanley Moulton, III.
Councilor James Nash*

Online Meeting via Teleconference

Meeting Date: February 8, 2022
5:00 pm

The February 8, 2022 Finance Committee meeting will be held by remote participation. The public can follow the committee's deliberations by joining the meeting by phone or by computer. The meeting will be recorded for later broadcast on Northampton Open Media (Channel 15) and uploaded to the Northampton Government Video Archive on YouTube.

Live public comment will be available using telephone call-in or video conferencing technology beginning at 5 p.m.

INSTRUCTIONS FOR CALLING IN OR JOINING THE MEETING

Join the virtual meeting: <https://bit.ly/3gmwD8D>

MEETING ID: 846 8845 3008

PARTICIPANT #: #

PASSCODE: 642684

- 1. Meeting Called To Order**
- 2. Roll Call**
- 3. Approval Of Minutes From The Previous Meeting**
 - A. Minutes Of January 12, 2022 Organizational Meeting**
- 4. Second Quarter Financial Report**

Presentation by Finance Director Charlene Nardi

Documents:

[enterprise fund expenditures.123121.pdf](#)
[enterprise fund revenue.123121.pdf](#)
[general fund expenses.123121.pdf](#)
[general fund revenue.123121.pdf](#)

5. Financial Orders

A. 22.016 An Order Authorizing A Five-Year Contract For IT Services Department Equipment And Software, Referred By City Council - 2/3/2022

Documents:

[22.016 an order authorizing a five-year contract for it services
department equipment and software.pdf](#)

6. New Business

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

7. Adjourn

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