



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.

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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