## Finance Committee, November 15, 2021 (Hudson High School cafeteria)

Minutes taken by Rob Clark

FinComm attendees: Robert Clark, chair; Andrew Massa; Guy Beaudette; Judith Congdon; Sam Calandra; Jillian Jagling

Meeting called to order 6:36 p.m.

- 6:36 Motion to approve minutes of October 20, 2021 by J. Jagling, S. Calandra second, 4-2 (J. Congdon, A. Massa opposed).
- 6:40 Discussion regarding OML complaint and procedure for addressing it. J. Congdon requested that the matter be addressed in executive session. Unanimous consent to post meeting for Thursday, November 18.
- 6:50 Discussion regarding modification to annual budget books. G. Beaudette requested presentation of prior years' budgeted and actual line items. Further discussion regarding obtaining certifications of free cash when available.
- 7:02 G. Beaudette moved to adjourn; J. Congdon seconded; none opposed Meeting adjourned.