

Rockland Finance Committee Agenda

Meeting Date: Wednesday August 11, 2021

Time: 7:00 p.m.

Location: Lower conference room

- Call Meeting to Order – Fincom Chair

- New Business:
 - YE Transfers as completed
 - (2) Reserve Fund Transfer Requests
 - Finance Committee Authorization to Sign
 - Finance Committee Authorization to pay (Form-5)
 - Special Town Meeting Warrant – review and vote

- Review of Minutes – Secretary

- Transfer Requests: Review of Transfer Requests and approve/disapprove.
 - New transfer requests will be presented by the town accountant

- Correspondence:
 - Conflict of interest training
 - Signature Document from Clerk
 - Open items from Clerk for fincom review/completion

- Other Unanticipated Urgent Agenda Items – this agenda item covers any items brought to the fincom team by the town administration (last minute) that require urgent consideration

- Next meeting(s): September 15th (tentative)

John Pumphrey
Chairmen
Rockland Finance Committee