



PUBLIC MEETING NOTICE  
OFFICE OF THE EASTHAMPTON CITY CLERK

**RECEIVED**

By Office of the City Clerk at 8:50 am, Apr 06, 2023

|                        |  |       |         |
|------------------------|--|-------|---------|
| BOARD/COMMITTEE:       | City Council Finance Committee   |       |         |
| DATE:                  | April 12, 2023   | TIME: | 5:15 pm |
| LOCATION & ROOM:       | In person at 50 Payson Ave., Conf. Rm. #1, 1stflr<br>& Remote by Google Meet |       |         |
| Clerk or board member: | Daniel D. Rist, Chair, Finance Subcommittee                                  |       |         |

LIST OF TOPICS TO BE DISCUSSED

FINANCE MEETING

Wednesday, April 12 · 5:15 – 6:15pm

Google Meet joining info

Video call link: <https://meet.google.com/iqd-ruxg-hgw>

Or dial: (US) +1 415-966-1651 PIN: 655 066 933#

More phone numbers: <https://tel.meet/iqd-ruxg-hgw?pin=4276969837383>

1. **Approval of minutes from past meeting.**
2. **Mayor’s Communication**
3. **Public Speak**
4. **New Business:**
  - Interdepartmental Transfers:**
    - \$2,895.00 for purchase of a public records tracking database
    - \$2,402.00 for a City Attorney FY ’22 “old bill”
  - Supplemental Appropriations:**
    - \$30,000.00 for FY ’23 legal costs
    - \$90,000.00-- upgrades to audio visual equip. &technology in the Public Safety training room
    - \$200,000.00 to cover a deficit in the School Dept. Vocational Tuition Acct.
6. **Continuing Business:**
  - Quarterly fiscal reports from the City Auditor

Next meeting: TBA