

**Municipal Light Board
Finance Sub-Committee**

A. Edward Roman - Ch
Thomas P. Flaherty
Ray Rivera
Robert Sacco

WG+E

WESTFIELD GAS + ELECTRIC

RECEIVED

JUL 21 2020

4:45 PM

WESTFIELD CITY CLERK

NOTICE

There will be a joint meeting of the Finance Sub-Committee and the Westfield Gas + Electric Municipal Light Board on Wednesday, July 29, 2020 at 7:30AM.

The meeting will be held at the WG+E Operations Center at 40 Turnpike Industrial Road in Westfield.

For this meeting, participants and members of the public who wish to listen to the meeting may do so by calling in telephonically to any of the following numbers:

(857) 444-6500

(302) 202-5900

(646) 307-1990

(813) 769-0500

(202) 602-1295

When prompted for Conference Access ID, enter **440-182-242 #** (must hit # after entering the 9-digit ID code)

A. Edward Roman
Chairman

Posted electronically at City Hall on July 21, 2020

Agenda



July 29, 2020

JOINT MEETING OF FINANCE SUB-COMMITTEE AND MUNICIPAL LIGHT BOARD

Westfield Gas + Electric
40 Turnpike Industrial Road
Westfield, Massachusetts

1. CALL TO ORDER
2. ROLL CALL: (7:30AM)
 - Appointed Commissioner A. Edward Roman (Chair)
 - Ward 2 Commission Ray Rivera
 - Ward 5 Commissioner Thomas P. Flaherty
 - Ward 6 Commissioner Robert Sacco
3. PLEDGE OF ALLEGIANCE:
4. PUBLIC PARTICIPATION (Maximum time: 30 minutes/3 minutes per person, excluding personnel issues)
5. REPORTS FROM THE GAS AND ELECTRIC.
 - A. Action Required Items
 - a) 2020 Financial Audit
6. NEW BUSINESS:
7. ADJOURNMENT AT _____ A.M.



**Municipal Light Board
Finance Sub-Committee**

A. Edward Roman - Ch
Thomas P. Flaherty
Robert Sacco
Ray Rivera

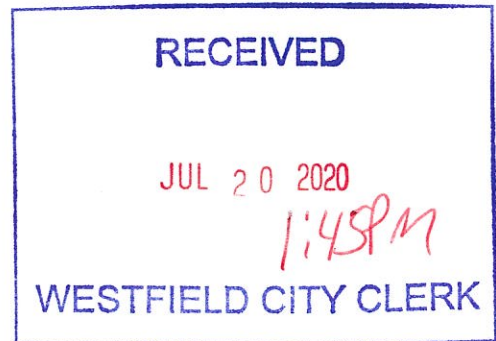


NOTICE

There will be a meeting of the Westfield Gas + Electric Municipal Light Board Finance Sub-Committee will be held on Wednesday, July 29, 2020 at the WG+E Operations Center at 40 Turnpike Industrial Road in Westfield.

The meeting will begin at **7:30AM**

A. Edward Roman
Chairman



Posted electronically at City Hall on July 20, 2020

Agenda



MUNICIPAL LIGHT BOARD FINANCE SUB-COMMITTEE MEETING

July 29, 2020

40 Turnpike Industrial Road
Westfield, Massachusetts

1. ROLL CALL: (7:30AM)

- Appointed Commissioner A. Edward Roman (Chair)
- Ward 2 Commission Ray Rivera
- Ward 5 Commissioner Thomas P. Flaherty
- Ward 6 Commissioner Robert Sacco

2. PLEDGE OF ALLEGIANCE:

3. REPORTS FROM THE GAS AND ELECTRIC.

A. Action Required Items

a) 2020 Financial Audit

4. NEW BUSINESS:

5. ADJOURNMENT AT _____ A.M.