

Municipal Light Board
Finance Sub-Committee

Joseph Mitchell- Chair
Robert Sacco
A. Edward Roman



NOTICE



There will be a joint meeting of the Finance Sub-Committee and the Westfield Gas + Electric Municipal Light Board on **Wednesday, September 7, 2022, at 7:30AM.**

The meeting will be held at Meyers Kalicka Brothers, P.C. located at 330 Whitney Avenue, Suite 800, Holyoke, Massachusetts 01040

A. Edward Roman
Chairman

Posted electronically at City Hall on 8/31/22

Agenda



September 7, 2022

JOINT MEETING OF THE BOARD FINANCE SUB-COMMITTEE AND MUNICIPAL LIGHT BOARD

Meyers Brothers Kalicka, P.C.
330 Whitney Avenue, Suite 800
Holyoke, Massachusetts

1. ROLL CALL: (7:30 AM)

- Appointed Commissioner A. Edward Roman (Chairman)
- Ward 5 Commissioner Joseph Mitchell
- Ward 6 Commissioner Robert Sacco

2. PLEDGE OF ALLEGIANCE:

3. REPORTS FROM THE GAS AND ELECTRIC.

A. Action Required Items

a) 2021 Financial Audit

4. NEW BUSINESS:

5. EXECUTIVE SESSION:

Roll Call Vote

State Purpose: per MGL Chapter 164 Section 47D to discuss trade secrets or confidential, competitively-sensitive or other proprietary information

a) 2021 Financial Audit

Record time entered _____ A.M. Out at _____ A.M.

6. ADJOURNMENT AT _____ A.M.