

Finance Committee
Monday – May 18, 2020
Meets after the Committee of the Whole meeting

This meeting will take place remotely and can be viewed on the City of Waltham's YouTube Channel live at the following links:

https://www.youtube.com/channel/UC7SJW_Gt0itlrVocG3ddrBg or
<https://bit.ly/3adgSLK>

AGENDA

NEW MATTERS

- Approval of the minutes of the meeting – April 21, 2020.
- Approval of the minutes of the meeting – May 4, 2020.
- Transfer of \$20,000 to cover the disposal of trench tailing for the remainder of FY2020.
- Acceptance of a grant from the Massachusetts Historical Commission in the amount of \$15,000 for the Waltham Historical Commission to conduct an historical survey.
- Acceptance of various donations from Oscar and Barbara LeBlanc for the City Hall Museum Room.

MATTERS RELATED TO A CURRENT DOCKET ITEM

- Council Rule 66 – annual independent audit review (Chris Rogers of CliftonLarsonAllen will be available).

OTHER DOCKET ITEMS MAY BE DISCUSSED