

Finance Committee
Tuesday – April 21, 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_Gt0itIrVocG3ddrBg or

<https://bit.ly/3adqSLK>

AGENDA

NEW MATTERS

- Approval of the minutes of the meeting – March 2, 2020.
- Acceptance of various memorabilia items from Kathleen McMenimen for the City Hall Museum Room.
- Council Rule 66 – annual independent audit review.
- Appropriation of \$169,921.50 from Unreserved Fund Balance to IT Department to replace 150 Dell Microsoft Windows 7 desktop units with 150 Dell Microsoft Windows 10 desktop units.

OTHER DOCKET ITEMS MAY BE DISCUSSED