

NOTICE OF MEETING

PLEASE BE ADVISED THAT THERE WILL BE A FINANCE SUB-COMMITTEE MEETING AND COUNCIL WORKSHOP ON **MONDAY, MAY 7, 2018 at 6:30PM, IN THE AUDITORIUM OF THE ROBERTA G. DOERING SCHOOL, 68 MAIN STREET, AGAWAM, MA.**

AGENDA

1. Approval of minutes dated April 2, 2018.
2. **TR-2018-29** - A Resolution accepting a grant (**\$15,000.00**) from the Commonwealth of Massachusetts Executive Office for Administration and Finance pursuant to Massachusetts General Laws Chapter 44, Section 53A (Mayor Sapelli)
3. **TO-2018-10** - Budgetary Transfer of **\$25,000.00** from Reserve Fund (#16605-57300) to the Employee Benefit Buyback (#16603-51040) (Mayor Sapelli)
4. Any other business that may legally come before the Committee.
5. Adjournment.

Gina M. Letellier, Chair

cc: Committee Members Mineo, Mercadante, Cavallo and Calabrese
Full Council, Mayor, Solicitor, Auditor, Treasurer