

## ***NOTICE OF MEETING***

**PLEASE BE ADVISED THAT THERE WILL BE A FINANCE SUB-COMMITTEE MEETING AND COUNCIL WORKSHOP MONDAY, FEBRUARY 5, 2024 AT 6:20PM AT THE AGAWAM SENIOR CENTER, 954 MAIN STREET, AGAWAM, MA.**

### **AGENDA**

1. Approval of minutes dated November 8, 2023.
2. **TR-2024-8** - A Resolution authorizing the appropriation of **\$57,162.00** from the Energy Management Project Stabilization Fund for costs related to the Hearing Control System at the High School (Sponsored by Mayor Johnson)
3. Any other business that may legally come before the Committee.
4. Adjournment.

/s/ Anthony Suffriti  
Anthony Suffriti, Chair

cc: Committee Members Suffriti, Mercadante, Rossi, Borgatti, Smus  
Full Council, Mayor, Solicitor, Auditor, Building Maintenance Director