

NOTICE OF MEETING

PLEASE BE ADVISED THAT THERE WILL BE A FINANCE SUB-COMMITTEE MEETING AND COUNCIL WORKSHOP **TUESDAY, JUNE 20, 2023 AT 6:10PM** AT THE AGAWAM SENIOR CENTER SEMINAR HALL, 954 MAIN STREET, MA.

AGENDA

1. Approval of minutes dated May 15, 2023.
2. **TR-2023-48** - A Resolution to appropriate Twenty Thousand and Two Hundred Dollars and Zero Cents (**\$20,200.00**) from the Agawam Golf Course Retained Earnings Account to fund the Agawam Municipal Golf Course Operations Accounts (Sponsored by Mayor Sapelli)
3. **TO-2023-13** - Budgetary Transfer of **\$96,206.34** from Reserve Fund (#16605-57300) to Medicare Insurance (#16603-57040) (Sponsored by Mayor Sapelli)
4. **TO-2023-14** - Budgetary Transfer of **\$150,000.00** from Line Items Short Term Debt Principal (#16601-57601) to Building Maintenance Electricity & Heat (#11922-52110) (Sponsored by Mayor Sapelli)
5. Any other business that may legally come before the Committee.
6. Adjournment.

/s/ Rosemary Sandlin
Rosemary Sandlin, Chair

cc: Committee Members Sandlin, Cavallo, Calabrese, Mercadante, and Suffriti
Full Council, Mayor, Solicitor, Auditor