



Committee on Finance and the Northampton City Council

*Councilor Gina-Louise Sciarra, Chair
Councilor Marianne L. LaBarge, Vice Chair
Councilor Michael J. Quinlan, Jr.
Councilor John Thorpe*

Online Meeting via Teleconference

Meeting Date: April 16, 2020

Note: The Finance Committee Meeting will take place during the City Council Meeting as announced. The City Council Meeting is scheduled to begin at 7:05 pm.

1. Meeting Called To Order

2. Roll Call

3. Approval Of Minutes From The Previous Meeting

4. COVID-19 Financial Update

Presentation by Mayor Narkewicz

- impacts on current FY2020 city budget
- status of Capital Improvement Program
- development of FY2021 budget with delayed implementation of March 3, 2020 Proposition 2 1/2 override

A. FY2020 Third Quarter Financial Report

Presentation by Finance Director Susan Wright

Documents:

[enterprise fund expenses.033120.pdf](#)
[enterprise fund revenue.033120.pdf](#)
[gf expenses.033120.pdf](#)
[gf revenue.033120.pdf](#)

5. Financial Orders

A. 20.041 An Order To Authorize Acceptance Of Easements From MassDOT For Damon Road Reconstruction

Process note: The Department of Public Works respectfully requests two readings to accommodate the state's construction schedule.

Documents:

[20.041 an order to authorize acceptance of easements from massdot for damon road reconstruction.pdf](#)
[20.041 detail of massdot easements.pdf](#)
[20.041 grant of easement.pdf](#)
[20.041 damon road alteration plan.pdf](#)

B. 20.042 An Order To Authorize Intermunicipal Agreement With Towns For Public Health Nursing Program

Documents:

[20.042 an order to authorize intermunicipal agreement with towns for public health nursing program.pdf](#)

C. 20.043 An Order To Appropriate Free Cash To NPS For Federal Foster Care Transportation Reimbursement

Documents:

[20.043 an order to appropriate free cash to nps for federal foster care transportation reimbursement.pdf](#)

D. 20.044 An Order To Authorize Intermunicipal Agreement With MEMA During COVID Emergency

Documents:

[20.044 an order to authorize intermunicipal agreement with mema during covid emergency.pdf](#)

E. 20.046 An Order To Approve Gift Fund Expenditures For Resilience Hub

Documents:

[20.046 an order to approve gift fund expenditures for resilience hub.pdf](#)

6. New Business

A. FY2021 Independent Audit Procurement Process

Documents:

[fy2021audit.041420.doc](#)
[gfoa and dor recommendation.pdf](#)
[gfoa best practices.pdf](#)
[timeline for fy2021 audit rfp.docx](#)
[timeline for fy2021 audit rfp2.docx](#)
[audit contract fy2016-fy2018.pdf](#)
[city of northampton rfp.pdf](#)

7. Adjourn

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