

**Municipal Light Board
Finance Sub-Committee**

A. Edward Roman - Ch
Thomas P. Flaherty
Francis L. Liptak

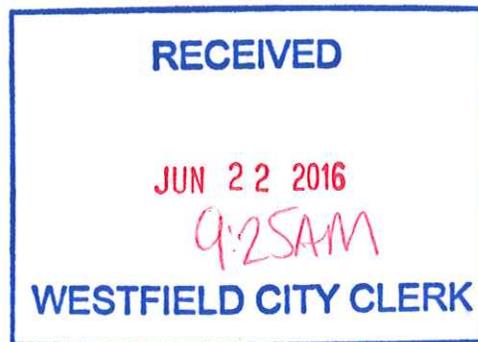


NOTICE

There will be a meeting of the Westfield Gas & Electric Municipal Light Board Finance Sub-Committee on **Wednesday, June 29, 2016 at 7:00AM.**

The meeting will be held at 330 Whitney Avenue, Suite 800 in Holyoke, MA and will begin in Regular Session and move immediately into Executive Session.

A. Edward Roman
Chairman



Posted electronically at City Hall on June 22, 2016



Agenda

June 29, 2016 MUNICIPAL LIGHT BOARD FINANCE SUB-COMMITTEE MEETING

Westfield Gas & Electric
40 Turnpike Industrial Road
Westfield, Massachusetts

1. ROLL CALL: (7:00AM)

- Appointed Commissioner A. Edward Roman (Chair)
- Ward 5 Commissioner Thomas P. Flaherty
- Ward 6 Commissioner Robert Sacco

2. PLEDGE OF ALLEGIANCE:

3. REPORTS FROM THE GAS AND ELECTRIC.
A. Action Required Items

a) 2016 Financial Audit

4. NEW BUSINESS:

5. EXECUTIVE SESSION:

Roll Call Vote

State Purpose: to discuss trade secrets, confidential, competitively sensitive information

a) 2016 Financial Audit

Record time entered _____ A.M. Out at _____ A.M.

6. ADJOURNMENT AT _____ A.M.

