

**Municipal Light Board
Finance Sub-Committee**

A. Edward Roman - Ch
Joseph Mitchell
Robert Sacco



RECEIVED

By City Clerk's Office at 10:12 am, 8/26/21

NOTICE

There will be a joint meeting of the Finance Sub-Committee and the Westfield Gas + Electric Municipal Light Board on **Wednesday, September 1, 2021, at 7:30AM.**

The meeting will be held at the WG+E Operations Center at 40 Turnpike Industrial Road in Westfield.

A. Edward Roman
Chairman

Posted electronically at City Hall on 8/26/21

Agenda



September 1, 2021

JOINT MEETING OF THE BOARD FINANCE SUB-COMMITTEE AND MUNICIPAL LIGHT BOARD

Westfield Gas + Electric
40 Turnpike Industrial Rd
Westfield, Massachusetts 01086

1. ROLL CALL: (7:30 AM)

- Appointed Commissioner A. Edward Roman (Chair)
- Ward 5 Commissioner Joseph Mitchell
- Ward 6 Commissioner Robert Sacco

2. PLEDGE OF ALLEGIANCE:

3. REPORTS FROM THE GAS AND ELECTRIC.

A. Action Required Items

- a) 2021 Financial Audit

4. NEW BUSINESS:

5. EXECUTIVE SESSION:

Roll Call Vote

State Purpose: per MGL Chapter 164 Section 47D to discuss trade secrets or confidential, competitively-sensitive or other proprietary information

- a) 2021 Financial Audit

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

6. ADJOURNMENT AT _____ A.M.