

Norfolk County Advisory Board
Finance Committee
JOINT MEETING WITH NORFOLK COUNTY COMMISSIONERS
Wednesday, July 29, 2020
1:30 p.m.
ZOOM TELECONFERENCE MEETING

Join Zoom Meeting
<https://zoom.us/j/99102670851?pwd=OTlWY1RDNnFjU3g1aW5ldlhseHMvdz09>

Meeting ID: 991 0267 0851
Passcode: 711806
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Meeting Anticipated to Be Recorded for Playback

Executive Order on Remote Participation

On Thursday, March 12, 2020, Governor Baker issued an "Order Suspending Certain Provisions of the Open Meeting Law, G.L. c.30A, Section 20." That Order was effective immediately until it is rescinded or the State of Emergency is terminated.

AGENDA

1. Welcome / Call to Order
2. Discussion and Review of Request for Proposals (RFP) for Best Practices Review, Financial Management & Operations Analysis with County Commissioners; votes may be taken
3. Update on FY20 Year-End and June 30, 2020 Trial Balance Summary
4. Status of Fiscal Year 2021 County Operating Budget, discussion of potential adjustments; votes may be taken
 - a. Restoration/Offset of Stabilization Fund Withdrawal
 - b. Registry of Deeds Promotion
 - c. Capital needs
5. Discussion on Structural Deficit
6. Upcoming/future meetings
7. Topics that the Chair did not Reasonably Anticipate Would Be Discussed
8. Adjourn

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