

### **Town of Spencer**

# Financial Management Planning Committee (FMPC)

## Agenda

#### Tuesday, February 16, 2021 at 6:00 PM

Please join this meeting from your computer, tablet or smartphone. <u>https://www.gotomeet.me/TownofSpencerMA/fmpc</u> You can also dial in using your phone. United States (Toll Free): <u>1 866 899 4679</u> Access Code: 182-815-733

#### 1. Call the Meeting to Order

Announcement: this meeting is being conducted remotely consistent with Governor Baker's Executive Order of March 12, 2020, pursuant to the current State of Emergency in the Commonwealth due to the outbreak of the COVID-19 Virus. In order to mitigate the transmission of the COVID-19 Virus, we have suspended public gatherings, and as such, the Governor's Order suspends the requirement of the Open Meeting Law to have all meetings in a publicly accessible physical location. We are currently meeting remotely, and as such, all votes will be taken by roll call in accordance with Regulation 940, CMR 29.10 of the Open Meeting Law

- 2. Review and Act on Minutes of January 26, 2021 Meeting
- 3. General Discussion
- 4. Review and Act on Survey
- 5. Identify Next Steps
- 6. Set Next Meeting
- 7. Adjourn