

MOHAWK TRAIL WOODLANDS PARTNERSHIP
Forest-Based Economic Development and Conservation

MEETING NOTICE

There will be a meeting of the
FINANCE AND BUDGETING - STANDING COMMITTEE*
of the
Mohawk Trail Woodlands Partnership
on Monday, Nov. 29, 2021 at 3 – 4:30 p.m.

* This will be a **Virtual Meeting** as allowed by “An Act Extending Certain COVID-19 Measures Adopted During the State of Emergency,” signed into law by Massachusetts Gov. Charlie Baker on June 16, 2021 extending until April 1, 2022 remote meeting provisions of the Open Meeting Law, G.L. c.30 sec.20.

Members of the public are welcome. Please email Lisa Hayden to request a Zoom link:
lhayden@newenglandforestry.org

Committee Members: Keith Ross, Chair; Rick Chandler; Emily Johnson; Paul O’Neil; Whit Sanford

AGENDA

1. Call to order
2. Approve minutes from July 15 Committee meeting
3. Review 2018 Draft Business plan
4. Review skeleton Chart of Accounts
5. Draft sample budget and get out to other committees for their input
6. Set date for return of Committee budget
7. Set next finance Committee meeting before next full Board meeting
8. Final feedback/approval of Committee Mission/Goals shared at Nov. Board meeting
9. Administrative Agent/Board Chair updates
10. Any items not known 48 hours in advance
11. Public Comment
12. Adjournment