



Northern Middlesex Council of Governments

NOTICE OF MEETING

A Multi-Disciplinary
Regional Planning
Agency Serving:

Billerica
Chelmsford
Dracut
Dunstable
Lowell
Pepperell
Tewksbury
Tyngsborough
Westford

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Chair

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Executive Director

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The next meeting of the Northern Middlesex Council of Governments (NMCOG) will be held on **Wednesday, June 21, 2023 at 7:00 p.m.** at NMCOG Offices, **40 Church St, Suite 200, Lowell, MA 01852** with optional remote access via Zoom. To join this meeting via Zoom, please go to: <https://us02web.zoom.us/j/88101757628?pwd=Mll4dEhJaXFHZERLNHlxZzNOZHN6dz09>. The Meeting ID is: 881 0175 7628 and Passcode is: 439793. If you are joining by phone, dial (646) 558-8656, Meeting ID# 881 0175 7628

AGENDA

- I. **Call to Order and Roll Call**
- II. **Approval of Minutes - May 17, 2023 (Vote Required)**
- III. **Financial Report and Warrant - Income and expense statements 5/16/2023-6/19/2023 (Vote Required)**
- IV. **Report of the Finance Committee – Revised FY 2024 Budget (Vote Required)**
- V. **Welcome to Kelly Lynema, Deputy Director**
- VI. **Report of the Executive Director, May 2023**
- VII. **Community Exchange**
- VIII. **Summer Meeting Schedule**
- IX. **Reminders and Announcements**
 1. NMCOG Strategic Planning Retreat – June 24, 2023 10 AM-12 PM at the Chelmsford Public Library
 2. NMCOG Council Meeting – July 19, 2023 at 7:00 PM
- X. **Other Business not known at the time of posting of this agenda**
- XI. **Adjourn**

CITY/TOWN CLERKS: PLEASE POST PURSUANT TO OPEN MEETING LAW

Please contact Lesley Shahbazian at lshahbazian@nmcog.org with any questions on this agenda.

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