

**Town of East Windsor
Board of Finance – Regular Meeting Agenda
December 21, 2022 – 7pm
Town Hall Meeting Room, 11 Rye Street, Broad Brook CT 06016**

Type of Meeting : Regular

Board of Finance Members: Jerilyn Corso (Chair), Nichole DeSousa, George Michna, Tom Lansner, Bill Syme, Tom Talamini

Alternate Members: Karen Turley

- 1. Call to Order/Pledge of Allegiance**
- 2. Time and Place of Meeting**

Wednesday, December 21, 2022 at 7:00

Town Hall Meeting Room, 11 Rye Street, Broad Brook, CT 06016 and Zoom

<https://zoom.us/j/7148971799>

Meeting ID: 714 897 1799

One tap mobile +16465588656,,7148971799# US (New York)

Dial by your location +1 646 558 8656 US (New York) Meeting ID: 714 897 1799

Find your local number: <https://zoom.us/u/acXstniqfy>

- 3. Attendance/Appointment of Alternates**
- 4. Approval of Agenda**
- 5. Approval of Minutes**
 - a.** BOF Regular Meeting November 16, 2022
- 6. Audit Presentation**
- 7. Public Participation**
- 8. Communications**
- 9. Monthly Reports**
 - a.** Town FY 22-23 Financial Reports
 - b.** BOE FY 22-23 Financial Reports
 - c.** FY 22-23 Transfers
 - d.** Reconciliation
- 10. Board of Selectman Updates & Referrals**

Consideration and possible action on the request for an additional appropriation in the amount of \$400,000 for Engineering services for the School Buildings including the HVAC Systems as approved by the Board of Selectman on November 17, 2022.
- 11. Board of Education Updates & Referrals**
- 12. New Business**

BOE 2% Fund
- 13. Unfinished Business**
- 14. Board Member Comments**
- 15. Upcoming Meeting Dates**

January 18, 2023 Regular Monthly Meeting
- 16. Adjournment**