## **Board of Finance**

## Regular Meeting Agenda June 17, 2020 Via Zoom at 7pm

Type of meeting: Regular Meeting

Board of Finance Members: Jerilyn Corso; Karen Christensen; Tom Lansner; Barbara Petano; Bill Syme; Tom

Talamini

Alternate Members: Noreen Farmer; Danelle Godeck

## Agenda

1. Call to Order

2. Time and Place of Meeting

Wednesday, June 17, 2020 at 7:00

Join Zoom Meeting <a href="https://zoom.us/j/3326833563">https://zoom.us/j/3326833563</a>

Meeting ID: 332 683 3563 One tap mobile +16465588656,,3326833563# US (New York) Dial by your location +1 646 558 8656 US (New York) Meeting ID: 332 683 3563

Find your local number: <a href="https://zoom.us/u/acXstniqfy">https://zoom.us/u/acXstniqfy</a>

- 3. Attendance/Appointment of Alternates
- 4. Approval of Agenda
- 5. Approval of Minutes
  - a. Special Meeting, May 27, 2020
- 6. Public Participation
- 7. Communications
- 8. Monthly Reports
  - a. Town Financial Reports
  - b. BOE Financial Reports
  - c. Transfers
  - d. CIP Analysis 5-31-20
- 9. New Business
  - a. FEMA/CFR COVID Grants
  - b. August Meeting Date
- 10. Unfinished Business
- 11. Board Member Comments
- 12. Upcoming Meeting Dates

Wednesday, July 15, 2020 – 7pm BOF Regular Meeting

13. Adjournment