

# Board of Finance

## Regular Meeting Agenda

February 17, 2021

Via Zoom at 7pm

**Type of meeting:** Regular Meeting

**Board of Finance Members:** Jerilyn Corso; Karen Christensen; David King, Tom Lansner; Bill Syme; Tom Talamini

**Alternate Members:** Noreen Farmer; Danelle Godeck

## Agenda

1. **Call to Order**

2. **Time and Place of Meeting**

Wednesday, February 17, 2021 at 7:00 Join Zoom Meeting

<https://zoom.us/j/3326833563>

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: <https://zoom.us/u/acXstniqfy>

3. **Attendance/Appointment of Alternates**

4. **Approval of Agenda**

5. **Auditor Presentation – FY 2019-20 Audit**

6. **Approval of Minutes**

a. Regular Meeting, January 20, 2021

7. **Public Participation**

8. **Communications**

9. **Monthly Reports**

a. Town FY 20-21 Financial Reports

b. BOE FY 20-21 Financial Reports

c. FY 20-21 Transfers

10. **Board of Selectman Updates & Referrals**

11. **Board of Education Updates and Referrals**

12. **New Business**

Budget Meeting Date Correction

13. **Unfinished Business**

14. **Board Member Comments**

15. **Upcoming Meeting Date** –Wednesday, March 17, 2021 7pm BOS/BOE Budget Presentations

Wednesday, March 24, 2021 7pm FY 21-22 Budget Public Hearing

Wednesday, March 24, 2021 FY 21-22 Budget Workshop following Public Hearing

Wednesday, March 25, 2021 7pm FY 21-22 Budget Workshop

Tuesday, March 30, 2021 7pm FY 21-22 Budget Workshop

Thursday, April 1, 2021 7pm FY 21-22 Budget Workshop

16. **Adjournment**