

**Town of East Windsor
Board of Finance – Regular Meeting Agenda
January 19, 2022 – 7pm Via Zoom**

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

2. Time and Place of Meeting

Wednesday, January 19, 2022 at 7:00 via Zoom

Meeting ID: 332 683 3563

Passcode: townhall

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

on 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. Approval of Minutes

a. Regular Meeting, December 15, 2021

6. Public Participation

7. Communications

8. Monthly Reports

a. Town FY 21-22 Financial Reports

b. BOE FY 21-22 Financial Reports

c. FY 21-22 Transfers

d. Reconciliation

9. Board of Selectman Updates & Referrals

Consideration and possible authorization to accept a bid for Broad Brook Fire Department Fire Truck Replacement and forward to Town Meeting as approved by the Board of Selectman on 1-13-22.

10. Board of Education Updates & Referrals

11. New Business

12. Unfinished Business

13. Board Member Comments

14. Upcoming Meeting Date

Regular Monthly Meeting, February 16, 2022

15. Adjournment