|  |  |  |
| --- | --- | --- |
| JOHN P. RACHEK  Chairman | STATE OF CONNECTICUT – COUNTY OF TOLLAND  INCORPORATED 1786  TOWN OF ELLINGTON  55 MAIN STREET – PO BOX 187  ELLINGTON, CONNECTICUT 06029-0187  www.ellington-ct.gov | DOUGLAS B. HARDING  Vice Chairman |

BOARD OF FINANCE

PEGGY BUSSE DAVID J. OLENDER BARRY C. PINTO JOSEPH WEHR

**SPECIAL MEETING**

**TUESDAY, AUGUST 11, 2020**

**8:00 PM**

**TOWN HALL MEETING HALL**

**(Limited Public Attendance, ZOOM Option Below)**

**AGENDA**

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Citizen’s Forum – (Non-agenda items)**
4. **Approval of Minutes**

-Regular Meeting of June 2, 2020

1. **Financial Statements**
2. **New Business**-FY 2019 Audit

-End of Year Transfers FY 2019-20

i. Transfers

ii. Salary Adjustments FY 2020-21

iii. OPEB

1. **Liaison Reports**

**Adjournment**

To join the meeting through ZOOM:

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join. <https://us02web.zoom.us/j/88597524731>

Passcode: 594829

Or join by phone:

Dial (for higher quality, dial a number based on your current location):

US: +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592 or +1 346 248 7799 or +1 669 900 6833 or +1 253 215 8782

Webinar ID: 885 9752 4731

Passcode: 594829

International numbers available: <https://us02web.zoom.us/u/kcFDMZe7wk>