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| JOHN P. RACHEKChairman  | STATE OF CONNECTICUT – COUNTY OF TOLLANDINCORPORATED 1786TOWN OF ELLINGTON55 MAIN STREET – PO BOX 187ELLINGTON, CONNECTICUT 06029-0187www.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):

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Webinar ID: 885 9752 4731

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