TOWN OF ELLINGTON

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BOARD OF FINANCE

REGULAR MEETING
WEDNESDAY, FEBRUARY 2, 2022
6:00 PM
NICHOLAS J. DICORLETO, JR. MEETING HALL
ZOOM Option Provided Below

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Chairman’s Report
4. Presentations
5. Citizen’s Forum
6. Executive Session - Potential Litigation
7. Financial Statements
8. New Business
   a. FY 2022-2023 Budget
      i. Zero Based Budgeting
      ii. Board of Education Approved Proposed Budget
      iii. Board of Finance Budget
   b. Windermere School Projects
      i. Bonding Costs and Interest
      ii. Proposed Conceptual Design and Value Engineering
9. Unfinished Business
10. Committee Updates
    a. American Rescue Plan Act
    b. Shared Services
    c. Permanent Building Committee
11. Approval of Minutes-January 5 Regular Meeting

12. Adjournment

Join Zoom Meeting
https://us02web.zoom.us/j/84085242797

Meeting ID: 840 8524 2797
Passcode: 112473

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