

Board of Finance

May 5, 2022

To the Town Clerk: Kathy Dunai
From: Ryan Anderson, Chairman

The Board of Finance will hold a Regular Meeting, Monday, May 9, 2022 at 7 p.m. in the Town Hall Meeting Room.

1. Call to order
2. Pledge of Allegiance
3. Citizen comment/Correspondence
4. Approval of Minutes
 - a. Budget and Special Meeting 3-7-2022
 - b. Budget Meeting 3-14-2022
 - c. Budget Meeting 3-21-2022
 - d. Budget Meeting 3-28-2022
 - e. Budget Meeting 4-4-2022
 - f. Regular and Special Budget Meeting 4-11-2022
5. GYL Financial Advisors, OPEB and CNRE Investment Review
6. Cemetery Funds Investment Policy
7. Tax Collector – Suspense List
8. WPCA - Budget Review
9. Board of Education - capital contingency request
10. Appointment of Director of Finance
11. Treasurer Update
12. Finance Director - Budget Review
13. Treasurer/Director of Finance – controls review
14. First Selectman
 - a. Consideration of salary increase for Library Director position
 - b. Update
15. Adjourn