

## Board of Finance

June 9, 2022

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

The Board of Finance will hold a Regular Meeting, Monday, June 13, 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. Regular Meeting 5-9-2022
  - b. Special Meeting 5-11-2022
5. Transfer Requests
  - a. FY 21-22
    - i. Fuel Fund
    - ii. Police Payroll
    - iii. Public works road work project
    - iv. Library books
    - v. Other
  - b. FY 22-23
    - i. Finance Department payroll
  - c. FY 21-22 Encumbrances
    - i. Senior Center PO # 71202200-00
    - ii. Police ACCE Project – cruiser upfitting
6. Consideration of an authorization for the Chairman to approve transfers during the months of July and August
7. Treasurer Update
8. Finance Director
  - a. Budget Review
  - b. Cemetery Funds Investments
9. First Selectman Update
10. Treasurer/Director of Finance – controls review (Executive Session Anticipated)
11. Adjourn