

The Board of Finance will hold a regular meeting on Thursday, May 28, 2020 at 7:30PM

**WE ASK THAT NO MEMBERS OF THE PUBLIC ATTEND THIS MEETING DUE TO THE COVID-19 SOCIAL DISTANCING PERIOD.**

**A PUBLIC CALL-IN PHONE NUMBER IS AVAILABLE FOR REMOTE PARTICIPATION:**

**Call in number - 646 876 9923 Meeting ID number – 912 2937 7770**

**Password: 703712**

## **AGENDA**

**CALL TO ORDER**

**SALUTE TO THE FLAG**

**VOTER COMMENTS**

**COMMUNICATIONS**

**MINUTES: 5/11/20**

**FIRST SELECTMAN REPORT**

**FINANCE DIRECTOR REPORT**

**UNFINISHED BUSINESS**

**Discussion and possible action:**

1. Fund Balance Policy Review

**NEW BUSINESS**

**Discussion and possible action:**

1. CT State Library Grant Approval FY21 \$7,500
2. Resolution providing for special appropriation & estimated revenue to amend the 2019-2020 budget

**VOTER COMMENTS**

**ANNOUNCEMENT**

**ADJOURNMENT**

Sandy Roussas, Chair

If you plan to attend this meeting and require assisted hearing devices, please contact the Office of the First Selectman at 203-270-4201.