The Board of Finance will hold a regular meeting on Monday, June 25, 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 –** 979 5261 5857

Password: 541505

AGENDA

CALL TO ORDER

SALUTE TO THE FLAG

VOTER COMMENTS

COMMUNICATIONS

MINUTES: 6/8/20

FIRST SELECTMAN REPORT

FINANCE DIRECTOR REPORT

UNFINISHED BUSINESS

Discussion and possible action:

1. Fund Balance Policy Review

NEW BUSINESS

- 1. Transfer \$9,245 from Contingency to Legislative Council- Other Expenditures
- 2. Discussion re role of Board of Finance

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.