The Board of Finance will hold a regular meeting on Thursday, July 23, 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** – 965 4220 9870

Password: 137693

## AGENDA

CALL TO ORDER

SALUTE TO THE FLAG

**VOTER COMMENTS** 

COMMUNICATIONS

MINUTES: 6/25/20 and 7/13/20

FIRST SELECTMAN REPORT

FINANCE DIRECTOR REPORT

## **UNFINISHED BUSINESS**

#### **Discussion and possible action:**

1. Role of BOF

#### **NEW BUSINESS**

- 1. BOE Non-Lapsing Account Policy
- 2. 10 Year Budget Forecast

# 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.