

**AGENDA**  
**BOARD OF FINANCE**  
**REGULAR MEETING**  
**Tuesday, May 16, 2020**  
**5:00 p.m.**

*In response to the Governor's Executive Orders regarding COVID-19, this meeting will be held remotely using the ZOOM online meeting platform. Members of the public wishing to listen to the meeting in real time can access the meeting online or by phone. Instructions are available online at:  
[www.torringtonct.org/zoom](http://www.torringtonct.org/zoom).*

**BY PHONE**

**Call-in phone number: 1 (646) 558-8656 | Meeting ID number: 845 1714 8116 | Dial-in Passcode: 484074**

**ONLINE**

**<https://zoom.us/join> | Meeting ID number: 845 1714 8116 | Password: 2a8ra6**

***Torrington residents are encouraged to submit comments in writing to the City Clerk's Office before 4:00 p.m. on Tuesday, June 16, 2020. Written comments that are sent electronically to [city\\_clerk@torringtonct.org](mailto:city_clerk@torringtonct.org) or by mail to the City Clerk's Office, 140 Main Street, Torrington, CT will be forwarded to the City Council for their review in advance of the meeting.***

1. Vote to accept the minutes of the joint meeting with the Board of Education held May 5, 2020.
2. Vote to accept the minutes of the special meeting held May 11, 2020.
3. Vote to accept the minutes of the joint meeting with the City Council held May 18, 2020.
4. Vote to accept the minutes of the regular meeting held May 19, 2020.
5. Vote to accept the minutes of the joint meeting with the City Council held May 21, 2020.
6. Vote to accept the minutes of the special meeting held May 26, 2020.
7. Vote to accept the minutes of the special meeting held June 2, 2020.
8. Vote to accept the City's financial reports.
9. Vote to accept the Board of Education's financial reports.
10. Discussion: Business by Department Heads.
11. Discussion: Business by the Mayor and Members of the Board of Finance.
12. Adjournment.