

AGENDA
BOARD OF FINANCE
REGULAR MEETING
Tuesday, July 21, 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.*

BY PHONE

Call-in phone number: 1 (646) 558-8656 | Meeting ID number: 832 9000 8969 | Dial-in Passcode: 06790

ONLINE

<https://zoom.us/join> | Meeting ID number: 832 9000 8969 | Password: 06790

Torrington residents are encouraged to submit comments in writing to the City Clerk's Office before 4:00 p.m. on Tuesday, July 21, 2020. Written comments that are sent electronically to city_clerk@torringtonct.org or by mail to the City Clerk's Office, 140 Main Street, Torrington, CT will be forwarded to the Board of Finance for their review in advance of the meeting.

1. Vote to accept the minutes of the special meeting held June 11, 2020.
2. Vote to accept the minutes of the regular meeting held June 16, 2020.
3. Presentation of the annual audit by BlumShapiro.
4. Vote to authorize the transfers described in the City Comptroller's memo dated June 30, 2020 to close out small inactive funds.
5. Vote to authorize the Fiscal Year 2019/2020 transfers and budget amendments described in the City Comptroller's memo dated June 30, 2020.
6. Vote to authorize the Fiscal Year 2020/2021 transfers and budget amendments described in the City Comptroller's memo dated July 16, 2020.
7. Vote to accept the 2020/2021 Vehicle Replacement Plan as presented.
8. Vote to approve Chief Baldwin's request to purchase a new Crime Van for the Torrington Police Department from MHQ for the total amount of \$283,029.50 and authorize the Mayor to act on behalf of the City regarding the execution of the contract and its administration.
9. Discussion: Business by Department Heads.
10. Discussion: Business by the Mayor and Members of the Board of Finance.
11. Adjournment.