AGENDA BOARD OF FINANCE

REGULAR MEETING

Tuesday, December 15, 2020 City Hall Auditorium 5:00 p.m.

In response to the Governor's Executive Orders regarding COVID-19, in-person access to this meeting at the City Hall Auditorium will be limited to Board members, City staff and other key personnel on agenda items only. All others may attend this meeting remotely by phone or online using the ZOOM online meeting platform. Instructions are available online at: www.torringtonct.org/zoom.

BY PHONE

Call-in phone number: 1 (646) 558-8656 | Meeting ID number: 836 6249 9889 | Dial-in Passcode: 06790

ONLINE

https://zoom.us/join | Meeting ID number: 836 6249 9889 | Password: 06790

Torrington residents may submit comments in writing to the City Clerk's Office before 4:00 p.m. on Tuesday, December 15, 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 regular meeting held November 17, 2020.
- 2. Vote to authorize the reallocation of \$16,515 from Contingency to the Torrington Youth Service Bureau for the 2020-2021 fiscal year budget, as approved by the City Council on December 7, 2020.
- 3. Vote to accept the financial reports relating to the 2019 and 2020 bonded projects.
- 4. Discussion: Business by Department Heads.
- 5. Discussion: Business by the Mayor and Members of the Board of Finance.
- 6. Adjournment.