AGENDA BOARD OF FINANCE

REGULAR MEETING

Tuesday, June 15, 2021 City Hall Auditorium / Zoom 5:00 p.m.

Attendance by Zoom or in-person. Instructions for joining by Zoom are available online at: www.torringtonct.org/zoom.

Meeting ID number: 850 4155 1974 | Passcode: 06790

Meeting Access Link:

https://us02web.zoom.us/j/85041551974?pwd=SjZrMVhqT1BTaklrR0Nud096d0xxQT09

Call-in phone number: 1 (646) 558-8656

Comments from the public: 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 06790 will be forwarded to the Board for their review in advance of the meeting.

- 1. Vote to open the meeting to the public.
- 2. Vote to accept the minutes of the regular meeting held on May 18, 2021.
- 3. Vote to accept the minutes of the special meeting held jointly with the City Council on June 3, 2021.
- 4. Vote to accept the minutes of the public hearing held jointly with the City Council on June 3, 2021.
- 5. Discussion on budgets.
- 6. Roll Call Vote to adopt the 2021 2022 Board of Education Operational Budget.
- 7. Roll Call Vote to adopt the 2021 2022 Board of Education Capital Budget.
- 8. Roll Call Vote to adopt the 2021 2022 City Budget.
- 9. Roll Call Vote to set the mill rate.
- 10. Roll Call Vote to set the Motor Vehicle mill rate.
- 11. Discussion and potential action regarding Franklin Street remediation costs.
- 12. Vote to accept the Board of Education's financial reports.
- 13. Discussion: Business by Department Heads.
- 14. Discussion: Business by the Mayor and Members of the Board of Finance.
- 15. Adjournment.