

AGENDA
BOARD OF FINANCE
REGULAR MEETING
Tuesday, May 17, 2022
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: 816 1442 3624 | **Passcode:** 06790

Meeting Access Link:

<https://us02web.zoom.us/j/81614423624?pwd=RG1sblZjOUlyNkF1ME9KSXVXcEg3Zz09>

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. **Public Comment** (in-person only)
Vote to open the meeting to the public.
2. **Approve Meeting Minutes**
 - A. Vote to accept the meeting minutes from April 19, 2022.
 - B. Vote to accept the joint meeting minutes from April 26, 2022.
 - C. Vote to accept the Public Hearing minutes from April 26, 2022.
3. **Budget Amendment Requests**
Vote to authorize the budget amendment requests, with an adjustment being made to the approved January 3, 2022 budget modifications for a zero mill increase, for fiscal year 21/22 in the City Comptroller's memo dated May 2, 2022, previously approved by City Council on May 2, 2022.
4. **Business by Dept. Heads**
5. **Business by Mayor & Members**
6. **Adjournment**