AGENDA BOARD OF FINANCE REGULAR MEETING Tuesday, June 21, 2022 City Hall Auditorium / Zoom 5:00 p.m.

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

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.

 <u>Public Comment</u> (in-person only) Vote to open the meeting to the public.

2. Approve Meeting Minutes

- A. Vote to accept the Regular meeting minutes from May 17, 2022.
- B. Vote to accept the Special meeting minutes from May 31, 2022.

3. Budget Transfer

Vote to approve the use and transfer of \$35,209.27 from Contingency to Fund 312 General Obligation Funds to cover the remaining balance of Bond Issuance Costs, previously approved by the City Council on June 6, 2022.

- 4. Business by Dept. Heads
- 5. Business by Mayor & Members
- 6. Adjournment