

**AGENDA
BOARD OF FINANCE
REGULAR MEETING
Tuesday, August 16, 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**
Vote to accept the Regular meeting minutes from June 21, 2022.
3. **Expense Reimbursement Policy**
Discussion and possible adoption of an Expense Reimbursement Policy for Police Department Extra Duty assignments, pending City Council approval.
4. **FY 21-22 Budget Amendments**
Vote to authorize the following budget transfer and amendment requests for FY 21/22 as further described in City Comptroller's letter dated August 15, 2022, pending City Council approval.
5. **FY 22-23 Transfer Requests**
Vote to authorize the following budget transfer and amendment requests for FY 22/23 as further described in City Comptroller's letter dated August 15, 2022, pending City Council approval.
6. **FY 22-23 Budget Amendments**
Vote to authorize the following budget amendments for FY 22/23 as further described in City Comptroller's letter dated August 15, 2022, pending City Council approval.
7. **Business by Dept. Heads**
8. **Business by Mayor & Members**
9. **Adjournment**