

AGENDA
BOARD OF FINANCE
REGULAR MEETING
Tuesday, February 21, 2023
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 January 17, 2023.
3. **Torrington Youth Service Bureau**
Vote to approve an increase of \$894.00 in funding to the Torrington Youth Service Bureau to be paid from Contingency, pending approval from the City Council.
4. **FY 22-23 Budget Amendment and 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 February 16, 2023, pending City Council approval.
5. **Business by Dept. Heads**
6. **Business by Mayor & Members**
7. **Adjournment**