

**AGENDA
BOARD OF FINANCE
REGULAR MEETING
Monday, May 22, 2023
City Hall Auditorium / Zoom
Adjourned from Tuesday, May 16, 2023, at 5:00 p.m.
6:30 p.m.**

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

Meeting ID number: 841 9215 4795 | **Passcode:** 06790

Meeting Access Link:

<https://us02web.zoom.us/j/84192154795?pwd=ZTBFWXFOUzNQWGxGbkZubTITbWdpUT09>

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 Regular Meeting Minutes from March 21, 2023.
 - B. Vote to accept the Special Meeting Minutes from April 25, 2023.
 - C. Vote to accept the Special Joint Board of Finance and Board of Education Meeting Minutes from April 25, 2023.
 - D. Vote to accept the Public Hearing Meeting Minutes from April 25, 2023.

3. **Discussion**
 - A. Update on Audit.
 - B. Update on Budget Performance.

4. **Business by Dept. Heads**

5. **Business by Mayor & Members**

6. **Adjournment**