## AGENDA <u>SPECIAL JOINT MEETING</u> CITY COUNCIL BOARD OF FINANCE Monday, May 22, 2023 City Hall Auditorium / Zoom \*Immediately Following Board of Finance Regular Meeting\*

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

Meeting ID: 841 9215 4795 | Passcode: 06790 | Call-in phone number: 1 (646) 558-8656

## Meeting Access Link:

https://us02web.zoom.us/j/84192154795?pwd=ZTBFWXFoUzNQWGxGbkZubTITbWdpUT09

- 1. Vote by the City Council to authorize the Mayor to execute an Agreement, "Tax Collector Services Agreement", and to act on behalf of the City regarding its execution and administration.
- 2. Vote by the Board of Finance to authorize the Mayor to execute an Agreement, "Tax Collector Services Agreement", and to act on behalf of the City regarding its execution and administration.
- **3.** Vote by the City Council to reappoint a Tax Collector, obliged to fulfill the contractual obligations of the "Tax Collector Services Agreement".
- **4.** Vote by the Board of Finance to reappoint a Tax Collector, obliged to fulfill the contractual obligations of the "Tax Collector Services Agreement".
- 5. Vote by the City Council to approve an additional FY22 audit expense in the amount of \$20,000, due to Clifton Larson Allen, LLP (CLA) of West Hartford, CT to be paid from Contingency, as further explained in the letter from CLA dated March 29, 2023.
- 6. Vote by the Board of Finance to authorize the use of \$20,000 to cover additional auditors' fees due to CLA Allen, LLP of West Hartford, CT for the FY22 audit to be paid from Contingency, as further explained in the letter from CLA dated March 29, 2023.
- 7. Vote by City Council to appoint Clifton Larson Allen, LLP (CLA) of West Hartford, CT as our City auditor for FY23.
- **8.** Vote by the Board of Finance to appoint CLA, LLP, of West Hartford, CT as our City auditor for FY23.
- **9.** Review and discussion regarding the proposed City budget for the fiscal period from July 1, 2023, to June 30, 2024.
- **10.** Vote by the City Council to approve the proposed City Department budgets, as amended, for the fiscal period from July 1, 2023, to June 30, 2024.
- 11. Adjournment.

## PUBLIC HEARING CITY OF TORRINGTON BOARD OF FINANCE Monday, May 22, 2023 City Hall Auditorium / Zoom \*Immediately following the Special Meeting\*

<u>PUBLIC HEARING</u>: to solicit citizen input regarding the proposed City budget for the fiscal period from July 1, 2023, to June 30, 2024.

**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 before 4:00 p.m. on Monday May 22, 2023, will be forwarded to the Board of Finance for their review in advance of the public hearing. Members of the public who choose to attend in person will have the opportunity to present their comments at the public hearing. Each speaker will be granted up to three minutes to present his/her comments.