

**AGENDA
BOARD OF FINANCE
REGULAR MEETING
Tuesday, October 17, 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 September 19, 2023.
3. **Red Mountain Avenue**
Vote to authorize the Mayor to use \$25,000 from Contingency to acquire 11.3 Acres on Red Mountain Avenue, MBL 120/003/006, from the Tax Collector, previously approved by the City Council.
4. **Board of Education**
Vote to accept the Board of Education Budget Performance Reports.
5. **Discussion**
Policies to address Audit findings.
6. **Business by Dept. Heads**
7. **Business by Mayor & Members**
8. **Adjournment**