

AGENDA
BOARD OF FINANCE
REGULAR MEETING
Tuesday, April 16, 2024
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

1. **Public Comment**
Vote to open the meeting to the public.

2. **Approve Meeting Minutes**
 - A. Vote to accept the Special Joint Board of Finance and Board of Education Meeting Minutes from March 19, 2024.
 - B. Vote to accept the Regular Meeting Minutes from March 19, 2024.

3. **Board of Education Transfer Request**
Vote to authorize the transfer of \$33,893.97 surplus from the Board of Education's General Budget into their Capital Reserve Account.

4. **Board of Education**
Vote to accept the Board of Education Budget Performance Report for March 2024.

5. **Business by Dept. Heads**

6. **Business by Mayor & Members**

7. **Adjournment**