**Board of Finance Regular Meeting**

**June 23, 2022 06:00 PM**

**Please click the link below to join the webinar:**

<https://us02web.zoom.us/j/87628044835?pwd=NTJMUkFLSlYrYjRiOXYrSXczWm0vQT09>

Join by Phone:  646-558-8656
Webinar ID: 876 2804 4835
Passcode: 894971

1 - Discussion/decision regarding a request from the Board of Education to establish a non-lapsing account in the amount of $132,825 for the fiscal year ending 6/30/22. Phil Cross, Director of Finance and Operations.

2 - Discussion/decision regarding a fiscal year 2022-23 supplemental appropriation request from the Board of Education in the amount of $195,500 to pave the high school and middle school parking lots. Phil Cross, Director of Finance and Operations.

3 - Discussion/decision regarding a supplemental appropriation request in the amount of $307,616 to pay for expenses associated with a 27th bi-weekly payroll period occurring during FY 2021-22. Rick Darling, Finance Director.

4 - Discussion regarding an update on the Town’s general fund investment portfolio. Rick Darling, Finance Director/Treasurer.

5 - Discussion regarding an update on the Board’s review of future capital expenditures and potential bonding.

6 - Discussion/decision regarding approval of the meeting minutes of May 9th and May 12th.

7 - Adjourn