BOFAgenda220119 Draft #2

Board of Finance - Town of Bridgewater, CT. Regular Meeting - To be held at Town Hall at 4:30pm. January 19, 2022

Agenda:

- 1. Call to order.
- 2. Review and approval of previous meeting minutes.
- **3.** Report from the Tax Collector.
- 4. Presentation and discussion of draft financial statements for year ended June 30, 2021.
- 5. Report from the Treasurer, (including review of income and expenditures for FY 2022 and YTD FY 2022 in the Burnham Fund and the Town Aid Road Fund)
- 6. Open Items from earlier meetings:
 - a. Status of funds applications from various state and federal government programs.
 - b. Status of required Pension Plan changes.
- 7. Plan for preparing the 2022/23 budget.
- 8. Report from the First Selectman.
- 9. Any issue that any member may wish to come before the Board (by 2/3 vote).
- 10. Adjourn.

Respectfully submitted, Tom Presby, Chair