

**AGENDA**

**BOARD OF FINANCE**

**SPECIAL MEETING**

**TUESDAY, FEBRUARY 9, 2021, 5:30 P.M.**

**VIA GOTOMEETNG**

**Join by web: <https://global.gotomeeting.com/join/558031829>**

**Dial by phone: 1-877-309-2073, Access code: 558031829#**

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. OLD BUSINESS**

- 20/21-07 Lights at AHS Synthetic Turf Field and Track
- a. Supplemental Appropriation, \$145,048
  - b. Appropriation from Capital Projects Fund Balance, \$235,000

**IV. NEW BUSINESS**

- 20/21-15 Appropriation from Unassigned Fund Balance: AHS Roof Top Unit Project, \$796,396
- 20/21-16 Supplemental Appropriation: Farmington Valley Health District, \$21,525

**V. ADJOURN**