

## **AGENDA**

### **BOARD OF FINANCE REGULAR MEETING MONDAY, JANUARY 24, 2022, 7:00 P.M.**

#### **VIA GOTOMEETNG**

**Join by web: <https://global.gotomeeting.com/join/457482069>**

**Dial by phone: 1-866-899-4679, Access code: 457482069#**

- I. OATH OF OFFICE:** Assistant Town Clerk
- II. CALL TO ORDER:** Assistant Town Clerk
- III. NOMINATIONS AND ELECTION OF BOARD OF FINANCE CHAIR, VICE CHAIR, AND SECRETARY:** Assistant Town Clerk
- IV. PLEDGE OF ALLEGIANCE**
- V. COMMUNICATION FROM THE AUDIENCE**
- VI. MINUTES OF PRECEDING MEETING:** December 20, 2021
- VII. OLD BUSINESS**
  - 21/22-09 Review and Discussion: FY 22/23 Budget
- VIII. NEW BUSINESS**
  - 21/22-21 American Rescue Plan Act: Special Revenue Fund
- IX. TOWN MANAGER'S REPORT**
  - A. Monthly Financial Report Summary
- X. OTHER BUSINESS**
  - Alternative Revenue and Cost Avoidance (Discussion Item)
- XI. ADJOURN**