

AGENDA

**BOARD OF FINANCE
REGULAR MEETING
MONDAY, JANUARY 25, 2021, 7:00 P.M.**

VIA GOTOMEETNG

Join by web: <https://global.gotomeeting.com/join/473440813>

Dial by phone: 1-877-309-2073, Access code: 473440813#

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. COMMUNICATION FROM THE AUDIENCE**
- IV. MINUTES OF PRECEDING MEETING:** December 21, 2020
- V. OLD BUSINESS**
 - 20/21-05 Review and Discussion: FY 21/22 Budget
- VI. NEW BUSINESS**
 - 20/21-14 Board of Education Request for Special Revenue Fund:
Technology Protection Plan
- VII. TOWN MANAGER'S REPORT**
 - A. Monthly Financial Report Summary
 - B. AHS Turf Field Lighting
 - C. AHS Roof Top Unit Replacement Project
- VIII. OTHER BUSINESS**
- IX. EXECUTIVE SESSION:** Pending Claim/Litigation –
Farmington Wastewater Treatment Plant
- X. ADJOURN**