



**TOWN OF OLD SAYBROOK
Board of Finance**

302 Main Street • Old Saybrook, Connecticut 06475-1741

**BOARD OF FINANCE REGULAR MEETING AGENDA AMENDED
FIRST FLOOR CONFERENCE ROOM**

August 16, 2022 **6:30 p.m.**

HYBRID MEETING

Public Zoom Link

<https://zoom.us/j/96928546710?pwd=NVN0MmMlMU2tHSDZiMnpSZ0lkNHVLZz09>

Dial In: 929-436-2866

Meeting ID: 969 2854 6710

Passcode: 302302

One Tap Mobile: <tel://9294362866,,96928546710#>

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. MINUTES 07/19/2022 - ACTION REQUESTED**
- V. PUBLIC COMMENT**
- VI. TREASURER REPORT**
- VII. FINANCE DIRECTOR REPORT**
- VIII. DISCUSSION AND POSSIBLE ACTION OF TRANSFER OF DEBT SERVICE TO PENSION RESERVE FUND**
- IX. DISCUSSION AND POSSIBLE ACTION FOR FY22 YEAR-END SURPLUS TRANSFERS**
- X. SELECTMAN REPORT**
- XI. LIAISON REPORTS**
- XII. COMMENTS FROM BOARD MEMBERS**
- XIII. PUBLIC COMMENT**
- XIV. COMMENTS FROM THE CHAIR**
- XV. ADJOURNMENT**