



**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**

February 1, 2022 **6:30 p.m.**

HYBRID MEETING

Public Zoom Link

<https://zoom.us/j/96928546710?pwd=NVN0MmIMU2tHSDZiMnpSZ0lkNHVLZz09>

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 1/18/2022; 1/25/2022; 1/29/2022; - ACTION REQUESTED
- V. VARIOUS BUDGET FY23 DISCUSSIONS
- VI. TOWN OF OLD SAYBROOK INVESTMENT POLICY – ACTION REQUESTED
- VII. SELECTMAN’S REPORT
- VIII. LIAISON REPORTS
- IX. COMMENTS FROM BOARD MEMBERS
- X. PUBLIC COMMENT
- XI. COMMENTS FROM THE CHAIR
- XII. ADJOURNMENT