

302 Main Street • Old Saybrook, Connecticut 06475-1741

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

December 6, 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 11/15/2022 ACTION REQUESTED
- V. PUBLIC COMMENT
- VI. TREASURER REPORT
- VII. FINANCE DIRECTOR REPORT
- VIII. EMERGENCY MANAGEMENT FUND PROCEDURE ACTION REQUESTED
- IX. SELECTMAN REPORT
- X. LIAISON REPORTS
- XI. COMMENTS FROM BOARD MEMBERS
- XII. PUBLIC COMMENT
- XIII. COMMENTS FROM THE CHAIR
- XIV. ADJOURNMENT