

THOMPSON Board of Finance Regular Meeting - Agenda Thursday, March 18, 2021 7:00 PM via Zoom from remote locations

- 1. Call to order and roll call
- 2. Approve minutes:
 - a. February 18, 2021 Regular meeting
 - b. March 3, 2021 Walk-Through/DPW
 - c. March 4, 2021 Budget Presentations
 - d. March 11, 2021 Budget Workshop
- 3. Correspondence:
 - * March 2, 2021 letter: Superintendent of Schools/BOE Budget proposal
 - * Fiscal Year 2019-2020 Audit Report
 - * BOE proposed Budget, FY 20-21
 - * Combined Budget proposal from BOS
 - *March 24, 2021 memo: a Proposed Budget Public Comment/Question email address has been established (<u>budget@thompsonct.org</u>)
 - *March 12, 2021 Town Clerk memo: budget request -funds to scan Vital records/Minutes
- 4. 2019-2020 Audit Report Presentation/King, King & Associates
- 5. Citizens' comments
- 6. Selectman's Update-First Selectman Amy St Onge
- 7. School District Update-Superintendent of Schools Melinda Smith
- 8. Financial Report-Finance Director Orla McKiernan-Rafferty
- 9. Tourtellotte Fund Update Board of Trustees
- 10. New Business: EDC Income Account
- 11. Budget Workshop
- 12. Board of Finance Member Comments
- 13. Adjourn