



TOWN OF MONROE

BOARD OF FINANCE

AGENDA

Regular Meeting – Thursday September 15, 2022 – 6:00 P.M.

HYBRID PUBLIC MEETING
TOWN HALL & UTILIZING ELECTRONIC EQUIPMENT

**THIS MEETING MAY BE ACCESSED BY THE PUBLIC EITHER IN-PERSON
OR ELECTRONICALLY IN REAL-TIME AS SET FORTH HEREIN BELOW**

NOTICE: THIS MEETING WILL BE CONDUCTED IN PART VIA ELECTRONIC EQUIPMENT PURSUANT TO CONNECTICUT LAW

All participants may attend **in person or remotely** as follows:

- Via computer, tablet or smartphone at this link:
<https://us06web.zoom.us/j/81430322797?pwd=RXp4N3V6Z3Z0eGw2TzhydFh1eEY3Zz09>
- Via phone at: 1-929-205-6099, Meeting ID: 814 3032 2797, Passcode: 082532

Please note:

- This meeting will be recorded and made available on the Town's website pursuant to state law.
 - If you are attending remotely, please remember to mute your microphone unless you are speaking.
 - Anyone participating remotely should state their name and title, if applicable, at the outset of each occasion that such person is speaking.
 - All votes taken during which any member of this body are participating remotely shall be taken by roll call, unless the vote is unanimous.
 - The chat features will not be utilized nor considered during this meeting.
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1. Call to Order & Roll Call
2. Approval of the Meeting Minutes and Voting Record for July 21, 2022
3. Communications
 - a. First Selectman
 - b. Superintendent of Schools
 - c. EMS Building Committee
 - d. Quarterly Fire Department Reports - June 30, 2022
4. Public Participation
5. Unfinished Business
 - a. 3 Year Budget Model
6. New Business
 - a. Discussion of the Monthly Board Pack
 - b. Review of FY2022 General Fund Budget Report
 - c. Proposed Yearend Budget Transfers for FY2022
7. Review of the FY2023 Financial Reports
 - a. YTD General Fund Budget Report
 - b. Monthly Report of the Tax Collector
 - c. Monthly Report of the Treasurer
8. Adjournment