

**Board of Finance
Meeting Agenda
Wednesday, October 13, 2021, 7:00 pm
Shepardson Community Center, Room 26**

Call to Order with Pledge of Allegiance

Roll Call and Appointment of Alternates

Minutes Approval

- Approval of September 8, 2021 Meeting Minutes

Reports

- Chief Financial Officer's Report
- CNRF & Reserve Reports
- Capital Project Fund
- Covid Relief Fund
- American Rescue Plan Fund
- Tax Collector's Report
- Special Duty Report

Routine Business

- Budget Transfers as required
- Correspondence

Old Business

- POCD Reserve

New Business

- Credit Card Policy
- CFO Job Description (old & new)

Public Comment

Adjournment

William Stowell
Chairman, Board of Finance

cc: Board of Selectmen
Board of Finance and Alternates
Town Clerk
Janine Bowler, Town Treasurer
Rachel Primus, Recording Clerk
Email Notification for Website

RECEIVED FOR FILING
October 8, 20 21 at *10:20* A.M.
TOWN CLERK'S OFFICE
MIDDLEBURY, CT

Mary Beth Lubowski, asst.
TOWN CLERK

Attorney Robert Smith
Attorney Dana D'Angelo
Bee-Intelligencer
Republican-American
Voices Newspaper