

AGENDA
BOARD OF FINANCE
WEDNESDAY, JANUARY 20, 2020
7:00 PM
VIA ZOOM ONLINE PLATFORM

Regular Session

1. Pledge of Allegiance
2. Approval of minutes December 16, 2020
3. Chairman's comments
4. Finance member comments / citizens comments.

NEW BUSINESS

5. Presentation of the fiscal year ending 2020 Audited Financial Statements.
6. Discuss and take action to set the annual interest rate for the Town Tax Deferral Program.
7. Discuss and take action to approve a Donation from Neighbor-2-Neighbor in the amount of \$30,000 for the COVID Relief Fund.
8. Discuss and take action to approve a Special Appropriation request from the Facilities Department in the amount \$4,975.00 to fund expenses incurred due Tropical Storm Isaias.
9. Discuss and take action to approve a Donation in the amount of \$3,000 for Meals on Wheels.
10. Review FY 2021-2022 CIP Committee process and Budget process.
11. Review Financials.
12. Liaison Reports and Report from First Selectman.
13. Citizen comments.
14. Adjourn.

The Town of Madison does not discriminate on the basis of disability, and the meeting facilities are ADA accessible. Individuals who need assistance are invited to make their needs known by contacting the Town's ADA/Human Resources Director Debra Milardo at 203.245.5603 or by email to milardod@madisonct.org at least five (5) business days prior to the meeting.