

**AGENDA**  
**BOARD OF FINANCE**  
**March 16, 2022**  
**7:00 PM HYBRID MEETING**  
**TOWN CAMPUS ROOM A & ZOOM**

Regular Session

1. Pledge of Allegiance
2. Approval of minutes February 16, 2022
3. Chairman's comments
4. Finance member comments / liaison reports
5. Report from First Selectman
6. Citizen Comments.

NEW BUSINESS

7. Presentation of the fiscal year ending 2021 Audited Financial Statements.
8. Discuss Town Pension and OPEB options with Milliman Actuarial Consulting.
9. Discuss and take action to approve a Line Item Transfer Request from the Human Resources Department in the amount of \$1,920.72.
10. Discuss and take action to approve a Special Appropriation in the amount of \$7,000 to fund additional expenses for the downtown winter display.
11. Discuss and take action to approve a request from the Public Works department to move funds from the Capital Improvement Program Highway Equipment Reserve year 2022-2023 to fiscal year 2021-2022 for a replacement Fire Marshall Vehicle.
12. Discuss and take action to approve Round 4 ARP Funding in the amount of \$22,000.
13. Discuss and take action appoint Auditors for the Town of Madison, 2021-2022 FY.
14. Review Financials.
15. Citizen comments.
16. 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](mailto:milardod@madisonct.org) at least five (5) business days prior to the meeting.