

**AGENDA
BOARD OF FINANCE
WEDNESDAY, MAY 18, 2022
8:30 A.M. HYBRID MEETING
TOWN CAMPUS ROOM A
& VIA ZOOM ONLINE PLATFORM**

Regular Session

1. Pledge of Allegiance
2. Approval of minutes April 25, 2022
3. Chairman's comments
4. Finance member comments / citizens comments.
5. Report from First Selectman
6. Citizen Comments.

NEW BUSINESS

7. Discuss and take action to set the final Mill Rate for the 2022-2023 fiscal year.
8. Discuss and take action to approve the transfer of property taxes to suspense based on recommendation from the Tax Collector.
9. Discuss and take action to approve Round 5 ARP funding requests in the amount of \$69,000 as recommended by the ARP Funding Committee and approved by the Board of Selectmen.
10. Discuss and take action to approve routine Line Item Transfers totaling \$619,567.02 as approved by the Board of Selectmen.
11. Discuss and take action to approve a Special Appropriation request from the Department of Public Works in the amount of \$75,000 to fund increase in fuel costs; pending Town Meeting Approval.
12. Review Financials.
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.