

**AGENDA
BOARD OF FINANCE
WEDNESDAY, JUNE 15, 2022
7:00 P.M. ZOOM ONLINE MEETING
Link: [https://madisonct-org.zoom.us/j/732166270?
pwd=TjZjbmJUTXdSS0c0OUZhOUtKK2tOQT09](https://madisonct-org.zoom.us/j/732166270?pwd=TjZjbmJUTXdSS0c0OUZhOUtKK2tOQT09)
Phone: 1-646-558-8656 ID: 732166270 Passcode: 493501**

Regular Session

1. Pledge of Allegiance
2. Approval of minutes May 18, 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 approve a Donation from Neighbor-2-Neighbor in the amount of \$5,000 for camp scholarships.
8. Discuss and take action to approve routine Line Item Transfers totaling \$100,136.75 as approved by the Board of Selectmen.
9. Discuss and take action to approve a Special Appropriation request in an amount not to exceed \$49,500 to purchase Emergency apparatus for the Madison Hose Company 1, as approved by the Board of Selectmen.
10. Review Financials.
11. Citizen comments.
12. 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.