

**AMENDED AGENDA
BOARD OF FINANCE
NOVEMBER 17, 2021
7:00 PM, VIA ZOOM ONLINE PLATFORM**

Regular Session

- 1. Pledge of Allegiance**
- 2. Approval of minutes October 20, 2021**
- 3. Chairman's comments**
- 4. Finance member comments / citizens comments.**

NEW BUSINESS

- 5. Discuss and take to approve naming a Chair and Vice Chair.**
- 6. Receive Academy School Community Center proposal presentation from First Selectwoman Peggy Lyons.**
- 7. Discuss review process of Ordinance 20-11 – Senior Tax Freeze.**
- 8. Review the 2022-2023 Budget Workshop Calendar.**
- 9. Review the 2022 Meeting Schedule.**
- 10. Review the 2021-2023 Board Liaison assignments.**
- 11. Discuss and take action to appoint two Board members to the CIP Committee.**
- 12. Discuss and take action to appoint one public member to the CIP Committee.**
- 13. Review Financials.**
- 14. Liaison Reports and Report from First Selectman.**
- 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 at least five (5) business days prior to the meeting.