

**BOARD OF FINANCE
TOWN OF WINDSOR LOCKS
REGULAR MEETING**

**May 26, 2020
Tuesday
6:30 p.m.**

On Tuesday, May 26, 2020, this Board will hold a REGULAR meeting via teleconferencing using Zoom. Please see instructions below agenda.

AGENDA

- 1. Call to Order/Roll Call**
- 2. Public Input-Board of Finance Matters Only**
- 3. Correspondence**
- 4. Added Agenda Items**
- 5. Approval of May 12, 2020 Regular Meeting Minutes**
- 6. State Office of Policy Management Correspondence (Tier Funding)**
- 7. Year End Expense Projections**
 - a. COVID-19 Expense Update**
- 8. Discussion Regarding COVID-19 Expenses for Fiscal Year 2020-2021**
- 9. Discussion Regarding Job Description and Duties of Finance Director With Regards to E-Mail Received From First Selectman**
- 10. Transfers**
- 11. Finance Office Update**
- 12. Public Input-Board of Finance Matters Only**
- 13. Board Member Input**
- 14. Adjournment**

See page two for login information.

Finance Department is inviting you to a scheduled Zoom meeting.

Topic: Board of Finance Meeting

Time: May 26, 2020 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/93145167549?pwd=WGlaNnVTOTM5TDV0UDVvemlhSFYvQT09>

Meeting ID: 931 4516 7549

Password: 427813

One tap mobile

+13017158592,,93145167549# US (Germantown)

+13126266799,,93145167549# US (Chicago)

Dial by your location

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

Meeting ID: 931 4516 7549

Join by SIP

93145167549@zoomcrc.com

Join by H.323

162.255.37.11 (US West)

162.255.36.11 (US East)

115.114.131.7 (India Mumbai)

115.114.115.7 (India Hyderabad)

213.19.144.110 (EMEA)

103.122.166.55 (Australia)

209.9.211.110 (Hong Kong SAR)

64.211.144.160 (Brazil)

69.174.57.160 (Canada)

207.226.132.110 (Japan)

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