

**TOWN OF WILLINGTON, CT
BOARD OF FINANCE
REGULAR MEETING
AGENDA**

Hybrid: In person at the Town Office Building, Upstairs Room & via Zoom link below
see below for connection information
Thursday, Aug. 17, 2023, at 7:00PM

****NOTE:**** Log in/dial in information: Join Zoom Meeting

Join Zoom Meeting

<https://willingtonct.zoom.us/j/7693841043?pwd=L25Xa2VHOW5WUFJpZmc1N1owQVBxZz09>

Meeting ID: 769 384 1043

Passcode: 030648

Dial by your location

+1 929 205 6099 US (New York)

Meeting ID: 769 384 1043

Passcode: 030648

Call to Order

Seating of Alternates (if needed)

Approval of Minutes

Present to Speak—Public participation is desired and encouraged. Speakers will be limited to time and appropriateness of comments to maintain progress, stay on topic, and maintain decorum.

Chair's Report

Old Business

1. Budget Status – Financial Reports: June FY23 & July FY24 – Donna Latincsics, business manager
2. SBC Update – Willington PK-8 Schools Consolidation Executive Summary – Colliers

New Business

1. Authorize Auditor Engagement for FY23
2. Close of FY23 transfers of unspent funds and other FY transition details
3. Willington FD No. 1 mold issue and costs – Request for Joint BOS/BOF walkthrough

Correspondence

Present to Speak—Public participation is desired and encouraged. Speakers will be limited to time and appropriateness of comments to maintain progress, stay on topic, and maintain decorum.

Good & Welfare

Adjournment

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TOWN CLERK