TOWN OF FRANKLIN BOARD OF FINANCE (BOF) FRANKLIN TOWN HALL 7 Meetinghouse Hill Rd. Franklin, Connecticut AGENDA REGULAR MEETING March 9, 2021 - ** 7:00 p.m. **

This meeting will be held in virtual format with connections via ZOOM or Call-in:

Computer/Video:

https://us02web.zoom.us/j/87245656628?pwd=aDUzRnRjUytha3p2V1JjZDQxWmtoUT09 Meeting ID: 872 4565 6628 Passcode: 885271

Phone: Dial by your location:

+1 929 205 6099 US (New York) Meeting ID: 872 4565 6628 Passcode: 885271

Find your local number: <u>https://us02web.zoom.us/u/keioMFkZcK</u>

- 1. Call to Order:
- 2. Recognition of Visitors:
- 3. Additions to the Agenda:
- 4. Approval of Minutes:
 - a. February 9, 2021
- 5. Review of Reports:
 - a. Monthly Tax Collection Report
 - b. Monthly Board of Selectmen Income & Expense Report
 - c. Monthly Board of Education Expense Report
 - d. Monthly Selectman's Report
- 6. Correspondence:
- 7. Unfinished Business:
 - a. Review Request for Proposal Submittals Audit Services FY 2021, 2022, & 2023
- 8. New Business:
 - a. Review BOS Approved Capitol Improvement Project Allocations from Unassigned Fund Balance
- 9. Public Comments:

Pursuant to Governor's Executive Order 7B, materials relevant to matters on the agenda and matters of the public interest shall be emailed to <u>franklinlanduse@99main.com</u> or mailed to Land Use Office, 7 Meetinghouse Hill Rd., Franklin CT 06254 (24) hours before the meeting.

10. Adjournment:

Richard Handfield, Chairman

In accordance with federal law and U.S. Department of Agriculture policy, this institution is prohibited from discrimination on the basis of race, color, national origin, sex, age or disability. (Not all prohibited bases apply to all programs.) To file a complaint of discrimination, write USDA Director, Office of Civil Rights, 1400 Independence Avenue, S.W. Washington DC 2050-9410, or call 800-795-3272 (voice) or 202-720-6382 (TDD)."