

## AGENDA

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### **GLASTONBURY BOARD OF FINANCE MEETING**

#### **AGENDA OF REGULAR MEETING**

**Wednesday, July 15, 2020, 4:00 PM**

**Held through Zoom Video Conferencing (details on page 2)**

**Board Members:** Constantine Constantine; Chairman, Jennifer Sanford; Vice Chairman, Walter Cusson, Robert Lynn, James McIntosh, and James Zeller.

1. Public Comment Session
2. Communication:
  - a. Minutes of June 17, 2020 (Regular Meeting)
  - b. Minutes of June 24, 2020 (Special Meeting)
3. Action / Communication - Chris from FIA (Material to be distributed week of 7/13):
  - a. Action: Remove current investment manager(s) and replace with other manager(s).
  - b. Communication: Governance Calendar, June Report, and other related items.
4. Communication: Pension Report – May 2020
5. Communication: Month End Investments – May 2020
6. Communication: Financial Summary (Revenue & Expenditure) for 12 months- June 2020
7. Communication: Education Reconciliation – May 2020
8. Communication: Capital Projects – June 2020
9. Communication: Self Insurance Reserve Fund – June 2020
10. Communication: Transfers Approved by Town Manager Since Last Meeting (none)
11. Action: Transfers over \$5,000
  - a. Pension/Insurance
12. Communication: Elderly Homeowners Tax Credit Update
13. Communication: Bond Sale & Rating Reports
14. Action: Bond Authorization – Reserve for Land Acquisition and Preservation
15. Board of Finance Committee Reports, comments and remarks (no action to be taken)
16. Adjournment

IN ACCORDANCE WITH GOVERNOR LAMONT'S EXECUTIVE ORDER 7B.1 "SUSPENSION OF IN-PERSON OPEN MEETING REQUIREMENTS", THE REGULAR BOARD OF FINANCE MEETING OF WEDNESDAY, JULY 15, 2020, AT 4:00 PM WILL BE CONDUCTED THROUGH ZOOM VIDEO CONFERENCING.

**Join the Meeting** - The public may join the Zoom Video Conference as an Attendee (view and listen function only) as follows:

**Join by Zoom Meeting link:**

<https://us02web.zoom.us/j/89275926625?pwd=NytuMnk1NDk1NzBoZU1aY2tSODI5dz09>

Password: 806723

**Join by Phone:**

Dial: +1 646 558 8656

Webinar ID: 892 7592 6625

Password: 806723

**Public Comment** may be submitted through a form at the following link no later than 2:00 p.m. on Tuesday, July 14, 2020. Be sure to select *Board of Finance* in question 4 of the form:

[www.glastonbury-ct.gov/publiccomment](http://www.glastonbury-ct.gov/publiccomment)

There is also the opportunity to give Public Comment as part of the virtual meeting if joining through the Zoom Meeting Link.

**Watch the Meeting** - This meeting will be broadcast in real-time through Public Access Television on Channel 16, or live streamed on the town website. [Click here to view by live streaming.](#)