

AGENDA

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GLASTONBURY BOARD OF FINANCE - AGENDA OF REGULAR MEETING

Wednesday, December 15, 2021, 4:00 PM

Held through Zoom Video Conferencing (details on page 2)

Board Members: Constantine Constantine; Chairman, Jennifer Sanford; Vice Chairman, Susan Karp, Robert Lynn, James McIntosh, and James Zeller.

1. Public Comment Session: Comments pertaining to the call.
2. Communication: Chris Kachmar from Fiducient Advisors
3. Communication:
 - a. Minutes of November 17, 2021 Regular Meeting
 - b. Minutes of November 29, 2021 Special Meeting
4. Communication: Pension Report – October 2021
5. Communication: Month End Investments – October 2021
6. Communication: Financial Summary (Expenditures) for 5 months - November 2021
7. Communication: Capital Projects – November 2021
8. Communication: Self Insurance Reserve Fund – November 2021
9. Communication: Bank Collateralization Report
10. Communication: Transfers Approved by Town Manager Since Last Meeting (None)
11. **Action:** Transfers over \$5,000
 - a. \$8k Capital Reserve Projects – Land Acquisition
 - b. \$30k Information Technology fiber repairs and other needs
12. Board of Finance Committee Reports, comments and remarks (no action to be taken)
13. Adjournment

THIS BOARD OF FINANCE REGULAR MEETING 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/88427525779?pwd=M2dRNDV5NDcyVDhiL3BERmFHSDJXZz09>

Passcode: 559735

Join by Phone:

Dial: +1 646 558 8656 **or** +1 301 715 8592

Webinar ID: 884 2752 5779

Passcode: 559735

Public Comment - May be submitted through a form at the following link no later than 2:00 p.m. one business day BEFORE the meeting is held for your comments to be included in the public comment session of the meeting. Be sure to select *Board of Finance* in question 4 of the form:

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](#).

If you are unable to join/participate in the meeting at the time it is held, the meeting will be available on the [Video On Demand page of the town website](#) within one week of the meeting date.*

**The Video On Demand page is accessible through any web browser EXCLUDING Internet Explorer. Please use Chrome, Edge, Firefox, Safari or any other web browser excluding IE to access meeting video content.*