

AGENDA

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GLASTONBURY BOARD OF FINANCE - REGULAR MEETING

Thursday, January 19, 2023 – 4:00PM

Riverfront Community Center, 300 Welles Street, Glastonbury, CT – Conference Room

Board Members: Constantine Constantine; Chairman, Jared Soper; Vice Chairman, Susan Karp, Robert Lynn, and James Zeller

1. Public Comment Session: Comments pertaining to the call.
2. Communication: Becky Sielman from Milliman to discuss Pension Valuation - Material to be distributed the week of January 16th
3. Communication: Minutes of December 14, 2022 Regular Meeting
4. Communication: Pension Report – November 2022
5. Communication: Month End Investments – November 2022
6. Communication: Financial Summary (Revenues & Expenditures) for 6 months - December 2022
7. Communication: Capital Projects – December 2022
8. Communication: Self Insurance Reserve Fund – December 2022
9. Communication: Transfers Approved by Town Manager Since Last Meeting
 - a. \$500 Refuse Disposal – Equipment Maintenance Machinery
 - b. \$5,000 Town Council – RSM Audit Additional Cost
10. **Action:** Transfers over \$5,000
 - a. \$19,500 Information Technology – Backup System
11. Communication: Budget Schedule FY2023/2024
12. Communication: Audit Review Meeting (identify BOF representatives)
13. Board of Finance Committee Reports, comments and remarks (no action to be taken)
14. Adjournment