

**TOWN OF GLASTONBURY
MEMORANDUM**

**DEPARTMENT OF ADMINISTRATIVE SERVICES
Financial Administration**

TO: BOARD OF FINANCE
FROM: Keri Rowley, Director of Finance & Administrative Services
DATE: July 24, 2024
SUBJECT: **NOTICE OF SPECIAL MEETING**

A Special Meeting of the Board of Finance will be held on **Thursday, July 25th at 9:00AM** at Town Hall in Council Chambers, with an option for Zoom Video Conferencing. Business to be transacted includes discussion and possible action on transfers for the Gateway Corporation Park Bicycle Pedestrian Project, STEAP Age-Friendly Livable Communities Project and Land Use Consulting Project (including a bid waiver request) and discussion and possible action on the OPEB Investment Policy.