

TOWN OF STONINGTON

152 Elm Street • Stonington, Connecticut 06378

BOARD OF FINANCE SPECIAL MEETING

Wednesday, May 06, 2020

4:00 PM

Virtual Meeting

Streaming live on the Town of Stonington's Facebook page

-OR-

Dial: 1-408-418-9388 (Toll Free)

Access Code: 714340182#

Call to order

Comments from the Public

Previous Minutes

New Business

Appointment of Auditor for 2019-2020 fiscal year end.

Approval of Auditor engagement letter for 2019-2020 audit – Letter attached.

Line Item Transfers:

- Line Item Transfers request from Administrative Services to cover account with deficit. See attached transfer request form.

Additional appropriations: (action items)

- Review of year to date additional appropriations from fund balance for fiscal 19/20. (no changes from last meeting)

Discussion of possible bonding for WPCA projects.

Correspondence

Liaison Reports

- Library Subcommittee Report
- CIP Liaison Report
- WPCA Liaison Report
- BOE Liaison Report
- Adjourn

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STONINGTON, CT
20 MAY - 1 PM 3:13
CYNTHIA LAOWIG
TOWN CLERK