# Litchfield Board of Finance Regular Meeting May 11, 2020 @ 7 pm

## Remote Meeting by Live Internet Video Stream and Telephone

## AGENDA

- 1) Call meeting to order and appoint alternates
- 2) Approve Meeting Minutes of Special Meeting of April 8, 2020
- 3) Consider and act upon a copier lease for the BOE
- 4) Finance Director's Monthly Report
- 5) Discuss status of Town's cash flow planning for possible income shortfall
- 6) New Business
  - a) Financial Transfers
  - b) Payment of Bills
  - c) Future Agenda Items
- 7) Adjourn

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## NOTICE OF LIVE PUBLIC ACCESS TO THIS REMOTE MEETING

The public may view this remote meeting live by internet stream at:

https://us04web.zoom.us/j/524280822?pwd=cTBIZzRvTzdIOXVreW1seWdxOThpQT09

Meeting ID: 524 280 822 Password: 095337

Other public options include:

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Join by phone

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Meeting ID: 524 280 822

Find your local number: https://us04web.zoom.us/u/fbHLZZZktd

## NOTICE OF MEETING MATERIALS AVAILABILITY ONLINE

Any printed materials for this meeting will be made available on the website of the Town of Litchfield at least 24 hours prior to this meeting. Such materials will be available for download by the public at *under the News and Announcement section of the Board of Finance webpage at:* https://www.townoflitchfield.org/board-finance

## NOTICE OF MEETING TRANSCRIPTION OR RECORDING AVAILABILITY

A written recording of this meeting will be available to the public on the website of the Town of Litchfield within 7 days of this meeting at: <a href="https://www.townoflitchfield.org">www.townoflitchfield.org</a>

An audio recording may be made available by email request of the First Selectman at <a href="mailto:raapd@Townoflitchfield.org">raapd@Townoflitchfield.org</a> or by calling 860-567-7550.

All speakers are asked to state their name and title before speaking at this meeting.