Litchfield Board of Finance Special Meeting April 8, 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 Regular Meeting of March 9, 2020
- 3) Consider and act upon the proposed Litchfield Board of Education's 20-21 annual budget
- 4) To establish dates for the publication of the Annual Budget, the on-line budget comment period in lieu of the annual budget hearing, and the date for acting upon the Town 20-21 annual budget and mill rate.
- 5) Finance Director's Monthly Report
- 6) Discuss Town borrowing plans for potential income shortfall
- 7) New Business
 - a) Financial Transfers
 - b) Payment of Bills
 - c) Future Agenda Items
- 8) Adjourn

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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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: www.townoflitchfield.org

An audio recording may be made available by email request of the First Selectman at raapd@Townoflitchfield.org or by calling 860-567-7550.

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