**REGULAR MEETING AGENDA**
**BOARD OF FINANCE**
**TUESDAY, AUGUST 11, 2026 – 7 PM**
**MEETING ROOM 1**

Join Zoom Meeting
https://us06web.zoom.us/j/83309046320?pwd=tw5qEN04jSUYN7gp8IlytJk597d59F.1

Meeting ID: 833 0904 6320
Passcode: 975701
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1) Call to Order
2) Pledge of Allegiance
3) Quorum Confirmation
4) Approve or Amend Minutes – July 28, 2026
5) New Business:
   a) Discuss/Approve: BOE Trafera Chromebook lease
   b) Discuss/Approve: EDC request to rename Capital fund
   c) Discuss/Approve: DPW Crew Leader pay adjustment MOA
6) Old Business:
   a) BOE 26/27 budget
   b) Discuss/Approve: BOE request to reappropriate Capital funds
7) First Selectman's Report
8) Finance Director's Report
9) Member Comment
10) Public Comment
11) Adjournment