

Board of Finance

Town Hall, 110 Myrtle Avenue Westport, CT 06880 BOF@westportct.gov

SPECIAL NOTICE ABOUT PROCEDURES FOR THIS ELECTRONIC MEETING:

Pursuant to the Governor's Executive Order No. 7B, this meeting will be held remotely without in-person public access but will be live streamed on the Town Website <u>westportct.gov</u> (on the website, select "How Do I" Heading, and select "Watch Town Meetings") and shown on Optimum Government Access Channel 79 and Frontier Channel 6020.

Comments to be read during the public comment period may be emailed to BOFcomments@westportct.gov.

We will use our best efforts to read public comments if they are received during the public comment period and if they state your full name and address. Meeting materials will be available at westportct.gov along with the meeting notice posted on the Meeting List & Calendar page.

NOTICE OF BOF PUBLIC MEETING

The Board of Finance will hold its Public Meeting on <u>Wednesday, May 19, 2021 at 7:30 p.m. with remote participation for the following purposes:</u>

AGENDA

- 1. To approve the Board of Finance Minutes of the April 7, 2021 Regular Meeting.
- 2. Financial Report from the Finance Director. (Discussion Only)
- 3. Status Update from the Audit Manager. (Discussion Only)
- 4. Board of Education 3rd quarter Financial Report from the Chief Financial Officer. (Discussion Only)
- 5. The Board will appoint independent auditors for the fiscal year ending June 30, 2021.
- 6. The Board will set the tax rate for Fiscal Year 2021-2022.

It is the policy of the Town of Westport that all Town-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in a meeting or event due to a disability as defined under the Americans with Disabilities Act, please contact Westport's ADA Coordinator at 203-341-1043 or efflug@westportct.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.



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