



## Board of Finance

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

**WESTPORT**<sup>SM</sup>

### **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 [westportct.gov](http://westportct.gov) (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](mailto: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](http://westportct.gov) along with the meeting notice posted on the Meeting List & Calendar page.***

### **DRAFT MINUTES FOR BOF PUBLIC MEETING**

Meeting begins at 7:31pm

BOF Attendees: Brian Stern - Chair, Andrea Moore, Sheri Gordon, Jay DesMarteau, Nancie Dupier, Jim Foster, and Lee Caney.

The Board of Finance held its Public Meeting on **Wednesday, May 19, 2021 at 7:30 p.m. with remote participation** for the following purposes:

### **AGENDA**

1. To approve the Board of Finance Minutes of the April 7, 2021 Regular Meeting.  
***Motion to approve - Jay DesMarteau, Second Nancie Dupier. Vote 7-0-0.***
2. Financial Report from the Finance Director. (Discussion Only) - *Gary Conrad presents*
3. Status Update from the Audit Manager. (Discussion Only) - *Lynn Scully presents*
4. Board of Education 3<sup>rd</sup> quarter Financial Report from the Chief Financial Officer. (Discussion Only) – *Elio Longo presents*
5. The Board will appoint independent auditors for the fiscal year ending June 30, 2021. - *Sheri Gordon presents*  
***Appointed CliftonLarsonAllen, LLP (formerly BlumSharpiro) Vote 7-0-0.***
6. The Board will set the tax rate for Fiscal Year 2021-2022.  
Motion to approve a tax rate of 18.07 (a 1.5% increase) - ***Andrea Moore, Second Sheri Gordon. Vote 7-0-0.***

Motion to adjourn - Nancie Dupier, Second Sheri Gordon. Vote 7-0-0.

Meeting adjourns at 8:46pm.

Notes respectfully submitted by Andrea Moore, Vice Chair