



## Board of Finance

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

## Revised – Zoom Meeting

# WESTPORT™

### **SPECIAL NOTICE ABOUT PROCEDURES FOR THIS MEETING:**

***There will not be a physical location for this meeting. This meeting will be held electronically and live streamed on [westportct.gov](http://westportct.gov) and shown on Optimum Government Access Channel 79 and Frontier Channel 6020. Emails to BOF members can be sent to [BOF@westportct.gov](mailto:BOF@westportct.gov). 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.***

### **NOTICE OF BOF PUBLIC MEETING**

The Board of Finance will hold its Public Meeting on **Wednesday, January 5, 2022 at 7:30 p.m. with remote participation** for the following purposes:

### **AGENDA**

1. To approve the Board of Finance Minutes of the December 8, 2021 Regular Meeting.
2. Financial Report from the Finance Director. (Discussion Only)
3. To discussion expectations for the 2022-2023 Budget (Discussion Only)
4. Status Update from the Audit Manager. (Discussion Only)
5. To review and agree on the proposed Board of Finance calendar for 2022. Including regular Audit, Pension and Investment Sub-committees.
6. To review and approve department requests for funding from the American Rescue Plan Act of 2021 (ARPA) that will be distributed to the Town of Westport.
 

a. WAAC – 12 Non-Profit Arts Organizations	\$ 200,643.00
b. DPW – Construction and Inspection Services for Replacement of the Burying Hill Beach Groin	\$1,300,000.00

*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 [efluq@westportct.gov](mailto:efluq@westportct.gov) at least three (3) business days prior to the scheduled meeting or event to request an accommodation.*