



Board of Finance

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

Revised #2 – Zoom Instructions

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 and shown on Optimum Government Access Channel 79 and Frontier Channel 6020. Meeting materials will be available at westportct.gov along with the meeting notice posted on the Meeting List & Calendar page.

INSTRUCTIONS TO ATTEND ZOOM MEETING:

Join Zoom Meeting

<https://us02web.zoom.us/j/86934946779?pwd=SitJNU4rL0NvWTY4U0Y2dEdNVVWaZz09>

Phone Number: +1 646 876 9923 US (New York)
Meeting ID: 869 3494 6779
Passcode: 296006

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 eflug@westportct.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.