



Board of Finance

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

REVISED Item #3

WESTPORT™

NOTICE AND AGENDA OF BOARD OF FINANCE MEETING

SPECIAL NOTICE ABOUT PROCEDURES FOR THIS MEETING:

This meeting will be held IN-PERSON IN THE LOCATIONS DESCRIBED BELOW. Town Hall access will be through the front of the building. Masks are required. The meeting will also be live streamed on the Town Website 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.

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

The Board of Finance will hold a Special Meeting on **Wednesday, February 9, 2022 at 7:00 p.m. IN PERSON IN ROOM 309 OF TOWN HALL** for the following purpose. It is anticipated that the Board of Finance will vote to go into Executive Session for such discussion:

AGENDA

1. To discuss the town-wide analysis of operational and financial risks.

The Board of Finance will hold its Public Meeting on **Wednesday, February 9, 2022 at 7:30 p.m. IN PERSON IN THE AUDITORIUM OF TOWN HALL** for the following purposes:

AGENDA

1. To approve the Board of Finance Minutes of the January 5, 2021 Regular Meeting, the January 19, 2022 and the January 26, 2022 Special Meetings.
2. Financial Report from the Finance Director. (Discussion Only)
3. Board of Education 2nd quarter Financial Report and discussion among Board of Finance, Board of Education and Westport Public Schools Administration on facilities, capital planning and processes. (Discussion Only)
4. Status Update from the Audit Manager. (Discussion Only)

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.