



INSTR # M2022000570  
DATE FILED 09/02/2022 03:54:11 PM  
DEBORAH SZEGEDI  
TOWN CLERK  
EASTON CT

**TOWN OF EASTON**  
**BOARD OF FINANCE - AGENDA**  
**REGULAR MEETING – September 6, 2022 – 7:00 P.M.**

**Location: Senior Center**

**and**

**Virtual Meeting via Zoom – access as follows:**

**Join Zoom Meeting:**

**<https://us02web.zoom.us/j/88462076128?pwd=TE1rYVc2dzJzSHJFYjFNTzIzRnZpdz09>**

**Meeting ID: 884 6207 6128**

**Password: 06612**

1. Resignation of Secretary position.
2. Nominate and vote for Secretary position.
3. Discuss and approve the meeting minutes of 3/3, 3/9, 3/29, 4/5, 5/3, 6/7 and 7/5/22.
4. Update from the EMS Planning and Building Committee.
5. Discuss and possible action on reimbursable grants.
6. First Selectman's report.
7. Discuss and possible action on line item transfers.
8. Treasurer's Report.
9. Discuss and possible action on Munis Financial Report for appropriations and revenue presented by the Finance Director.
10. Adjournment