

**TOWN OF EASTON**  
**BOARD OF FINANCE - AGENDA**  
**SPECIAL MEETING May 5, 2021 – 7:00 P.M.**

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

**Join Zoom Meeting:**

**<https://us02web.zoom.us/j/86275893843?pwd=VytIK25RRG9hN3VHaUQyaGhkSEtiUT09>**

**Meeting ID: 862 7589 3843**

**Password: 06612**

1. Discuss and approve the meeting minutes of March 31 and April 6, 2021.
2. Review and discuss Park & Recreation 2021 Spring/Summer Activity Account projections.
3. Review and discuss Activity and Field Use Capital Requests.
4. Treasurer's Report.
5. Discuss and possible action on Munis Financial Report for appropriations and revenue presented by the Director of Finance.
6. Discuss and possible action on the 2021/2022 budget machine vote, and if applicable, set mill rate, or begin budget adjustments, decide upon tax collection procedures, and any other action deemed necessary for the 2021/2022 fiscal budget year.
7. Discussion and possible action on the format of future BOF meetings.
8. Discuss and act upon the appointment of PKF O'Connor Davies as the audit firm to prepare the Town of Easton's Financials for fiscal year end June 30, 2021 as per Connecticut General Statutes 7-396 and 4-232.
9. Adjournment