

**TOWN OF EASTON
BOARD OF FINANCE - AGENDA
SPECIAL MEETING – May 3, 2022 – 8:00 P.M.**

Location: SSES Media Center

and

Virtual Meeting via Zoom – access as follows:

Join Zoom Meeting:

<https://us02web.zoom.us/j/81601451896?pwd=OUNQUldEK2tsV1JGUfVDZk5JWGINQT09>

Meeting ID: 816 0145 1896

Password: 06612

1. Discuss and possible action on using American Rescue Plan Act funds to purchase five defibrillator's for the Fire Department.
2. Treasurer's Report.
3. Discuss and possible action on Munis Financial Report for appropriations and revenue presented by the Finance Director.
4. 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, 2022 as per Connecticut General Statutes 7-396 and 4-232.
5. Discuss and possible action on the 2022/2023 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 2022/2023 fiscal budget year.
6. Adjournment