## BOARD OF FINANCE TOWN OF WINDSOR LOCKS

### 50 Church Street, Windsor Locks, Connecticut 06096 REGULAR MEETING

### Tuesday, September 10, 2024 6:30 PM

On Tuesday, September 10, 2024, this Board will hold a REGULAR meeting at 6:30 p.m. that will be held in person at the Town Hall and via teleconferencing using Zoom. Please see instructions on page two of this agenda for login information.

#### **AGENDA**

- 1. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE
- 2. PUBLIC INPUT-BOARD OF FINANCE MATTERS ONLY
- 3. CORRESPONDENCE
- 4. MINUTES OF PREVIOUS MEETING APPROVAL: August 27, 2024
- 5. ADDED AGENDA ITEMS
- 6. TRANSFERS
- 7. FINANCE OFFICE UPDATE
- 8. OLD BUSINESS
  - a. Debt Policy- Selectman level- on hold
- 9. NEW BUSINESS
  - a. Capital Projects Update: Roadway Infrastructure 2019-2025- (September meeting)
  - **b.** Capital Projects Update : Roofing Appropriations 2023- (September meeting)
  - c. BOE Superintendent
- 10.PUBLIC INPUT- BOARD OF FINANCE MATTERS ONLY
- 11.BOARD MEMBER INPUT
- 12.ADJOURNMENT
- \*Zoom Login is on page two of this Agenda.

The finance department is inviting you to a scheduled Zoom meeting.

Topic: BOF 9-10-24 Meeting

Time: Sep 10, 2024 06:30 PM Eastern Time (US and Canada)

### Join Zoom Meeting

https://us02web.zoom.us/j/84325547575?pwd=MK7Elg7WC5iPR2rZai9vbuJgFLqqFD.1

Meeting ID: 843 2554 7575

Passcode: 652044

- ---One tap mobile
- +16469313860,,84325547575# US
- +13017158592,,84325547575# US (Washington DC)

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# Dial by your location

- +1 646 931 3860 US
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 646 558 8656 US (New York)
- +1 564 217 2000 US
- +1 669 444 9171 US
- +1 669 900 9128 US (San Jose)
- +1 689 278 1000 US
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US

Meeting ID: 843 2554 7575