

Board of Finance
Regular Meeting Agenda
Wednesday, October 19, 2022
7:00pm via Zoom &
Clifford B. Green Memorial Center

Join Zoom Meeting
<https://us06web.zoom.us/j/88299452707?pwd=OWVRTTNILzdaalJTdEF5Y1I2NmJnZz09>

Meeting ID: 882 9945 2707	Dial by your location
Passcode: 931643	+1 646 558 8656 US (New York)
One tap mobile	+1 301 715 8592 US (Washington DC)
+16465588656,,88299452707# US (New York)	+1 312 626 6799 US (Chicago)
+13017158592,,88299452707# US (Washington DC)	+1 720 707 2699 US (Denver)
	+1 253 215 8782 US (Tacoma)
	+1 346 248 7799 US (Houston)

Find your local number: <https://us06web.zoom.us/j/88299452707?pwd=OWVRTTNILzdaalJTdEF5Y1I2NmJnZz09>

1. Determination of a quorum and Call to Order
2. Public comment
3. Action on minutes of September 21, 2022, meeting
4. Old Business
 - a. Action on Audit recommendation to bring WPCA in-house?
 - b. Status of pooled cash fund? Has this been corrected?
 - c. Status of request for statements showing Recreation fund activity for donations/scholarships
 - d. RFP for audit services? Are we joining Pomfret again for this?
 - e. Problems with entering, approving, and finalizing purchase orders in a time basis - status
 - f. Other Old Business
5. New Business
 - a. Capital report as an additional monthly report?
 - b. Progress for setting up our own fixed asset report and inventory
 - c. Open positions in the school's Finance Department
 - d. Update on ARPA projects – Ken/Dave
 - e. Discussion on what reports we want from the Fire Commissioners at budget time – same as in the past? Additional reports such as number and qualifications of members – e.g., drivers, EMT/MRT, interior fireperson, fire police
 - f. Review of 22-23 financials
 - g. Other new business
6. Selectmen's Report

7. Liaison Reports
8. Public comment
9. Adjournment

Sandra Brodeur
Chairperson