

**AGENDA**  
**BOARD OF FINANCE REGULAR MEETING**

**May 17, 2022**  
**7:30 PM – Room 206**

- 1) Call To Order
- 2) Public Comment \*
- 3) Discuss and Take Action on Bonding Resolutions
  - a) New Sidewalks \$120,375
  - b) Sidewalk Repair & Replacement \$752,350
  - c) DHS Tack Renovation \$451,110
  - d) Hindley Elementary School Renovation
  - e) Holmes Elementary School Renovation
  - f) Royle Elementary School Renovation
- 4) Transfers
  - a) Transfer Out to Other Funds – Transfers Out to Other Funds \$27,883
  - b) Various – Full Time Salaries \$28,828
  - c) Transfer Out to Other Funds –Transfer Out to Other Funds \$294,286
- 5) Appointment of Clifton Larson Allen, LLP as Auditor for Fiscal Year 2022
- 6) Financial Report
- 7) Approval of Minutes
  - a) 03-15-2022
- 8) Special Assignments/Committee Reports
- 9) Chairman’s Report
- 10) Other Business (Requires 2/3 vote)
- 11) Adjournment

**\* Public Comment**

Members of the public may provide public comment to the Board of Finance by either (i) attending a meeting in person and speaking for up to 3 minutes during the designated public comment period listed on the agenda or (ii) sending written comment via email to [bof@darienct.gov](mailto:bof@darienct.gov) prior to the start of the meeting. Public comment received by email prior to the start of the meeting will be part of the public record for such meeting and will be attached to the meeting minutes and published accordingly.

**\* Broadcast and Replay**

Board of Finance meetings are broadcast via Darien TV79 on Channel 79 or on its YouTube channel: <https://www.youtube.com/channel/UCi9a47wgVF7veObc75OZqxw> and replays can be access on its Vimeo channel: <https://vimeo.com/user36218936>