

AGENDA
BOARD OF FINANCE REGULAR MEETING

March 15, 2022
7:30 PM – Room 206

- 1) Call To Order
- 2) Public Comment *
- 3) Discuss and Take Action on a Special Appropriation of American Rescue Plan Act (ARPA) Funds (\$6,430,414.32)
- 4) Transfers
 - a) Legal Counsel - Town Counsel \$150,000
 - b) BOF Capital Reserve – HHR Consultants \$102,500
- 5) Review of Budget Process
- 6) Financial Report
- 7) Approval of Minutes
 - a) 2/15/2022
- 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 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>