

TOWN OF BERLIN
REGULAR BOARD OF FINANCE MEETING
June 9, 2020
7:00 P.M.

<https://townofberlin.my.webex.com/townofberlin.my/j.php?MTID=m284a30e16b28abb0c74bb8fe3f0ba16e>

Password: BOFJune2020

Call-in Option:	1-408-418-9388 United States Toll
Access Code:	132 270 9851
Passcode:	26358632

A. CALL TO ORDER

B. ROLL CALL

C. PUBLIC COMMENTS

D. APPROVAL OF PRIOR MINUTES

May 12, 2020 Regular Meeting

E. NEW BUSINESS

1. Move to transfer of \$22,981.85 from the Jail Cells account in the Police Station Construction Fund, \$14,834.31 from the Transfer to Other Funds account in the Griswold Portable Classroom Fund and \$16,183.84 from the In Lieu of Sick (retiree) account in the General Fund to the Police Station Construction Fund and appropriate to the Buildings & Renovations account within the Police Station Construction Fund.
2. Move to approve a non-budgeted appropriation of General Fund Unassigned Fund Balance of \$255,000 to the Pension/Actuarial Funding account in the General Fund.
3. Move to Transfer \$34,500, as detailed on the accompanying spreadsheet, to cover higher than budgeted expenditures in identified accounts.
4. Discuss S&P credit report.
5. Update on June 2020 bond sale.
6. Financial status update.

F. ADJOURNMENT