TOWN OF BERLIN REGULAR BOARD OF FINANCE MEETING FEBRUARY 9, 2021

TOWN COUNCIL CHAMBERS (Board of Finance Only) REMOTE MEETING (Non-BOF Participants) 7:00 P.M.

Join meeting

Password: Feb2021BOFMtg

Call-in Option: 1-408-418-9388 United States Toll

Access Code: 132 610 1611 Passcode: 33220212

A. CALL TO ORDER

- B. ROLL CALL
- C. PUBLIC COMMENTS
- D. <u>APPROVAL OF PRIOR MINUTES</u> January 12, 2021 Regular Meeting
- E. <u>NEW BUSINESS</u>
 - 1. Discuss the Town of Berlin Tax Abatement Policy & approval process. Economic Development
 - 2. Discuss Comprehensive Annual Financial Report for the fiscal year ended June 30, 2020.
 - 3. Discuss the fiscal year 2021-22 budget.
 - 4. DEEP Facilities Improvements Grant update.
 - 5. BHS Ductwork Project update.
 - 6. Finance Director update.
- F. ADJOURNMENT