

TOWN OF BERLIN  
REGULAR BOARD OF FINANCE MEETING  
JULY 13, 2021  
John “Doc” McIntosh Conference Room  
Remote Option  
7:00 P.M.

<https://town-berlin-ct-us.zoom.us/j/97779764444?pwd=bWNpMkpKRHdBSldLckg5aWxrRXRGdz09>

Call-in Option:	1 929 205 6099 United States Toll
Meeting ID:	977 7976 4444
Passcode:	663037

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. PUBLIC COMMENTS

E. APPROVAL OF PRIOR MINUTES                      June 8, 2021 Regular Meeting

F. NEW BUSINESS

1. Move to transfer \$206,000, as detailed on the accompanying spreadsheet, to cover higher than budgeted expenditures in identified accounts.
2. Move to approve the transfer of \$70,000 from the Building Renovations account to the Shop Equipment account in the Capital Non-Recurring Fund.
3. Move to approve the transfer of \$27,500 from the Contingency account to the Transfer to Other Funds account, both in the General Fund.
4. Move to appropriate \$2,210,640 of FY22 General Fund Unassigned Fund Balance to the Pension/Actuarial Funding account within the General Fund.
5. Move to appropriate \$189 of the State of Connecticut Youth Services Grant to the Youth Grant expenditure account within the General Fund.
6. Review pro-forma financials for BHS lighting upgrade project.
7. Selection of Board of Finance member to participate on Community/Senior Center committee.
8. Finance Director update.

G. ADJOURNMENT