TOWN OF BERLIN REGULAR BOARD OF FINANCE MEETING AUGUST 3, 2021

John "Doc" McIntosh Conference Room Remote Option 7:00 P.M.

https://town-berlin-ct-us.zoom.us/j/91380458180?pwd=bXFnYkZDWXIwTkIwWTc3QlZOdW13Zz09

Call-in Option: 1 929 205 6099 United States Toll

Meeting ID: 913 8045 8180

Passcode: 753914

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL
- D. PUBLIC COMMENTS
- E. APPROVAL OF PRIOR MINUTES July 13, 2021, Regular Meeting
- F. <u>NEW BUSINESS</u>
 - 1. Discuss Berlin Schools Air Quality study and potential future actions.
 - 2. Move to appropriate an \$86,330 Brownfields Grant to the Connecticut Sand & Stone Brownfields grant account.
 - 3. Move to appropriate \$3,100,000 of FY22 General Fund Unassigned Fund Balance to the Pension/Actuarial Funding account within the General Fund.
 - 4. Finance Director update.

G. ADJOURNMENT