

BOARD OF FINANCE

August 12, 2020

TO THE RESIDENTS AND TAXPAYERS OF THE TOWN OF NORTH HAVEN AND OTHER INTERESTED PARTIES: Due to Governor Ned Lamont's March 10, 2020 declaration of a public health emergency and civil preparedness emergency and his subsequently issued Executive Orders 7B and 7D; and, due to the spread of Coronavirus Disease 2019 in the State of Connecticut including New Haven County, in-person public access to this meeting will not be permitted. There will be no public comment. The public can access this meeting as follows:

- This meeting will be televised by North Haven Television (NHTV) - available for Comcast/Xfinity subscribers on channels 20 and 1084 and Frontier subscribers on channel 6053
- DIAL IN using your phone: Dial In Number: + 1 (929) 205-6099
Access Code: Meeting ID: 850-2049-9389

Regular Meeting of the Board of Finance, Wednesday, August 19, 2020, 7:00 PM, at the North Haven Town Hall.

AGENDA

1. Minutes of the Regular Meeting held May 20, 2020
2. NEW BUSINESS
 - a. June 30, 2020
Report of Budget
Report of Revenue
Special Funds
Board of Education Accounting
 - b. July 31, 2020
Report of Budget
Report of Revenue
Special Funds
Board of Education Accounting
3. OLD BUSINESS
 - a. Resolutions FY 2019-2020 Budget Transfers
4. Resolution, \$2,000,000 Milling and Paving
5. Resolution, BOE Unexpended Prior Year Funds
6. Adjournment