

**TOWN OF SOMERS
BOARD OF FINANCE
REGULAR MEETING AGENDA - AMENDED
Town Hall – Lower Level Conference Room
Tuesday, July 26, 2022 at 7:00pm**

<https://us02web.zoom.us/j/5761771211>

- 1. Call to Order**
- 2. Members Present**
- 3. BOE Update**
- 4. Selectmen's Update**
- 5. CFO/Finance Department Update**
- 6. Appoint a committee to interview potential candidates to fill a Board vacancy**
- 7. America Rescue Plan Act (ARPA) Funding Status Report**
- 8. FY2022 End of Year Transfers**
- 9. Appropriations – Architect & Engineering Design HVAC and Community Center**
- 10. Discussion and Approval of Draft Financial Policies**
- 11. Approval of Minutes**
 - **05/24/22 Regular BOF Meeting Minutes**
- 12. Other Business**
- 13. Adjournment**

This meeting is also being live-streamed and video-recorded and will be available for viewing on the Town's website in both real-time and after-the-fact.

Video of this meeting can be found at
<https://www.youtube.com/channel/UCitLjpaGg5rGsVVbsUYK8A>