Town of Hampton Board of Finance Special Meeting August 19, 2021 7:00 pm

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## Agenda

- 1. Call to Order
- 2. Roll Call/Seating of Alternates
- 3. Citizen Comments
- 4. Approval of Minutes of Regular Meeting of July 14
- 5. Presentations
- 6. Reports/Action
  - a. First Selectman
  - b. Tax Collector
  - c. Treasurer
    - i. Transfers
  - d. Board of Education
  - e. Board of Finance Committees
    - i. Policies and Procedures Committee Report
    - ii. Fire Department Length of Service Award Committee Report
  - f. Other
- 7. Correspondence
- 8. New Business

- a. Review Minimum Budget Requirement
- 9. Old Business
  - a. Discussion and Approval of Budget Management Policies and Procedures for Town Agencies
  - b. Update on Accounting Policies and Procedures
- 10. Citizen Comments (limited to Agenda items and subject to Chairman's discretion)
- 11. Suggestions for next Agenda
- 12. Date, Time and Place of Next Meeting (September 8)
- 13. Adjourn