

**BOARD OF FINANCE  
TOWN OF BRANFORD, BRANFORD, CONNECTICUT 06405**

JOSEPH W. MOONEY, CHAIRMAN

HARRY DIADAMO, JR.  
VICTOR J. CASSELLA  
ROBERT IMPERATO  
CHARLES F. SHELTON, JR.  
JEFFREY E. VAILETTE



EX-OFFICIO  
JAMES B. COSGROVE,  
First Selectman

CLERK  
LISA E. ARPIN, CMC CCTC  
Town Clerk

LISA E. ARPIN  
BRANFORD TOWN CLERK

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**BOARD OF FINANCE  
REGULAR MEETING AGENDA  
November 22, 2021 @ 7:30 p.m.**

There will be a regular meeting of the Board of Finance on Monday, November 22, 2021 at 7:30 p.m. at Fire Headquarters, 45 North Main Street, Branford, CT. The meeting will also be available for remote public viewing via BCTV (Comcast Channel 20) and Facebook Live.

1. To approve the minutes of the September 27, 2021 meeting.
2. Citizen's Communication
3. To hear a presentation from The Andriole Group and GYL Financial Synergies with regard to the performance of the Town of Branford Police Pension Plan for the quarter ended September 30, 2021, and if necessary, rebalance the portfolio.
4. To hear a presentation from The Andriole Group and GYL Financial Synergies with regard to the performance of the Town of Branford Volunteer Fire Incentive Plan for the quarter ended September 30, 2021, and if necessary, rebalance the portfolio.
5. To hear a presentation from The Andriole Group and GYL Financial Synergies with regard to the performance of the Town of Branford Other Post-Employment Benefits Trust (OPEB) for the quarter ended September 30, 2021, and if necessary, rebalance the portfolio.
6. To consider a request from the Finance Director to recommend that the Board of Finance appoint the accounting firm of CliftonLarsonAllen LLP (formerly BlumShapiro) to perform the annual audit for the fiscal year ending June 30, 2021, at the proposed fee of \$67,085.
7. To consider, and if appropriate, approve and adopt the attached 2022 Meeting Schedule.
8. Adjournment.

Dated this 19<sup>th</sup> day of November, 2021

Lisa E. Arpin, CMC CCTC  
Board of Finance Clerk

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LISA E. ARPIN  
BRANFORD TOWN CLERK

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## 2022 MEETING SCHEDULE

Regular meetings of the Board of Finance are scheduled for the last Monday of each month at Fire Headquarters, 45 North Main Street, in the 2<sup>nd</sup> floor Training Room, beginning at 7:30 p.m., unless otherwise noted or rescheduled.

Month	Date	Time
January	Monday, January 31	7:30 p.m.
February	Monday, February 28	7:30 p.m.
* March Budget Meetings	Monday, March 14	7:00 p.m.
	Tuesday, March 15	
	Thursday, March 17	
	Monday, March 21	
April	Monday, April 25	7:30 p.m.
May	Monday, May 23 (due to Memorial Day)	7:30 p.m.
June	Monday, June 27	7:30 p.m.
July	Monday, July 25	7:30 p.m.
August	Monday, August 29	7:30 p.m.
September	Monday, September 26	7:30 p.m.
October	Monday, October 24 (due to Halloween)	7:30 p.m.
November	Monday, November 28	7:30 p.m.