BOARD OF FINANCE TOWN OF BRANFORD, BRANFORD, CONNECTICUT 06405

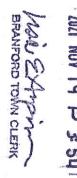
JOSEPH W. MOONEY, CHAIRMAN

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



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 19th day of November, 2021

Lisa E. Arpin, CMC CCTC Board of Finance Clerk

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



EX-OFFICIO
JAMES B. COSGROVE, First Selection
CLERK
LISA E. ARPIN CMC CCTC, Town Clerk

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 2nd 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 Tuesday, March 15 Thursday, March 17 Monday, March 21 | 7:00 p.m. |
| 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. |