

**TOWN OF POMFRET – BOARD OF FINANCE
SPECIAL MEETING AGENDA
MONDAY APRIL 25, 2022, AT 6:30 PM
COMMUNITY CENTER**

I. Open Special Meeting

- A. Approval of minutes of March 14, 2022, meeting and March 28, 2022, Budget Workshop
- B. Citizens' Participation

II. Current Business

- A. Board of Selectmen Report
- B. Board of Education Report
- C. Board of Finance Report
 - 1. Tax Collector's Report
 - 2. General Fund Revenues and Expenditures through 3/31/22
 - 3. Investment Report 3/31/22

III. Other Business

- A. Discussion and action of use of General Funds to Balance FY2023 Budget
- B. Discussion and action on setting the Tax Reserve/Collection Rate for the FY2023 budget

IV. Correspondence

V. Citizens' Participation

VI. Adjournment