

MINUTES

BOARD OF FINANCE

SPECIAL MEETING

Thursday February 25, 2021

7:00pm

Members Present: Chairman Jack Kiley, Sue Arpin, Dana Flach, Paula Jensen

Also Present: James Hliva (Finance Director), Sean O'Grady (King & King Associates)

Members Absent: Diane Soracco, Katheryn Dennen

Call to Order: 7:05 pm

Pledge of Allegiance

Review and acceptance of the Audits for the fiscal year ending June 30, 2020:

After a lengthy discussion back-and-forth regarding debt surplus and pensions the discussion ended. Jack Kiley made a motion to accept all three audits. The motion was seconded by Sue Arpin. The motion passed unanimously.

Adjournment: 7:56 PM

Sue Arpin made a motion to adjourn. The motion was seconded by Dana Flach. The motion carried unanimously.

Respectfully Submitted,

Dawn Passerine

Dawn Passerine, BOF Clerk

As Per Jim Hliva

21 MAR -2 PM 3:10
TOWN OF OXFORD, CT
Margaret A. West
TOWN CLERK