

TOWN OF BERLIN
REGULAR BOARD OF FINANCE MEETING
July 14, 2020
BOARD OF EDUCATION LARGE MEETING ROOM (BOF ONLY)
7:00 P.M.

<https://townofberlin.my.webex.com/townofberlin.my/j.php?MTID=mba0fcbb00740b8c1bc3eb3d568b0a90b>

Password: July2020BOF

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| Call-in Option: | 1-408-418-9388 United States Toll |
| Access Code: | 132 629 6999 |
| Passcode: | 58592020 |

A. CALL TO ORDER

B. ROLL CALL

C. PUBLIC COMMENTS

D. APPROVAL OF PRIOR MINUTES

June 9, 2020 Regular Meeting

E. NEW BUSINESS

1. Move to transfer \$1,000 from the Nursing Department Medical Services account to the Medical Supplies account.
2. Move to transfer \$11,365 from Nursing Department Professional Services account to Department Head account (\$10,000), Social Security account (\$765) and the Pension account (\$600) to in-source Quality Assurance processes in FY21.
3. Move to Transfer \$44,808, as detailed on the accompanying spreadsheet, to cover higher than budgeted expenditures in identified accounts.
4. Move to approve the Board of Education FY2020 2% Carryover Request.
5. Discuss and possibly approve the use of a 2% carryover agreement.
6. Discuss reopening schools.
7. Finance Director update.

F. ADJOURNMENT