

Received For Record At Plainfield CT

On FEB 14 2022 at 4:20pm

Attest: B. [Signature]  
Town Clerk

**TOWN OF PLAINFIELD  
BOARD OF FINANCE  
MEETING  
AGENDA**

DATE: February 16, 2022  
TIME: 6:30 p.m.  
PLACE: Plainfield Town Hall

1. Call to order / Pledge of Allegiance
2. Roll Call
3. Acceptance of minutes from January 19, 2022 Meeting
4. New Business
  - A. Discuss and set amounts for Town Procurement Policy
  - B. Discuss and set amounts for BOE Procurement Policy
  - C. Discuss and act upon auditor bid
  - D. HVAC presentation for school facilities
  - E. Discuss MBR (Minimum Budget Requirement) and opportunities presented by reductions in enrollment and ECS funding and potential improved efficiencies
  - F. Review Town Budget Statement
  - G. Review BOE "encumbrances"
  - H. Review BOE Budget Statement
5. Citizens Participation
6. Adjournment