



TOWN CLERK

**East Haven Board of Finance
Special Meeting Agenda
December 28, 2022
VIA ZOOM**

The East Haven Board of Finance will hold a Special Meeting on Wednesday December 28, 2022 at 7:00 P.M.
Via Zoom.

Join Zoom Meeting

<https://us02web.zoom.us/j/82676305187?pwd=Y0F3T3IxOTJzeStwWUtFaVFqdnFwQT09>

Meeting ID: 826 7630 5187

Passcode: 821875

One tap mobile

+13052241968,,82676305187# US

+13092053325,,82676305187# US

Dial by your location

+1 305 224 1968 US

+1 309 205 3325 US

1. Roll Call

2. Legal Department: *Refer to the Town Council*

To:	01-113-0668	Legal & Lawyer fees	\$300,000.00
From:	01-881-0950	Self Insurance Reserve	\$150,000.00
	01-885-0689	Contingency	<u>\$150,000.00</u>
			\$300,000.00

3. Adjournment

Dated This 22th Day of December, 2022,
East Haven, CT 06512



Susan Mauro, Board of Finance Clerk