

Board of Finance

August 18, 2016

To the Town Clerk: Kathy Dunai

From: Justin Donnelly, Chairman of the Board of Finance

The Board of Finance will hold a special meeting on Monday, August 22, 2016 at Town Hall in the lower level conference room at 6:30 pm.

Agenda

1. GYL Financial Synergies disassociation from Wells Fargo and approval of necessary contractual changes – Investment Firm for the Other Post Employment Benefits (OPEB) Funds.
2. GYL Financial Synergies disassociation from Wells Fargo and approval of necessary contractual changes – Investment Firm for the Capital Non Recurring Expenditure Funds (CNRE).
3. Discussion and approval of proposal by Technology Committee for Video/Audio System replacement upgrade at Police Department to come from Tough Book Laptops for Cruisers Capital Project 1088102-59318-5150
4. Executive Session: Union Negotiations – Board of Education – Suffield Administrators Group – negotiation update
5. Adjourn

Bf.S.A.August.22.16

DJC