



WEST HARTFORD

West Hartford Finance & Administration Committee Meeting
This Committee Meeting will be available for live viewing on the WHCi
YouTube Channel. Virtual Meeting
Tuesday, January 10, 2023 at 5:45 PM

1. Call to Order

A. Call to Order

2. Business Items

A. Approval of Minutes - November 7, 2022 and December 5, 2022

B. Resolution Amending the Fiscal Year 2021-2022 General Fund Budget to Fund Transfers to the Capital Non-Recurring Expenditure Fund, The Risk Management Fund, The Utility Services Fund and to Accrue for Expenditures Related to Tax Assessment Appeals

3. Communications

4. Staff Reports

A. Financial Services Update

Current Year Operating Budget Projection as of November 30, 2022

5. Future Agenda Items

6. Executive Session

A. Executive Session pursuant to section 1-200(6)(B) of the General Statutes to discuss pending tax appeal litigation, to wit: McAuley Center, Incorporated v. Town of West Hartford (Docket Nos. HHB-CV-17-6039862-S and HHB-CV-18-6045799-S)

7. Adjournment

Anyone requiring auxiliary aid or service for effective communication or modification of policies or procedures to participate in a meeting, service, program or activity of the Town of West Hartford, should contact Suzanne

Oslander, ADA Coordinator, at suzanneo@westhartfordct.gov or (860) 561-7580, as soon as possible, preferably seven days beforehand.