

## AGENDA

In accordance with PA 21-2 §147 and social distancing guidelines recommended by the CDC to slow community spread of COVID-19, this meeting will be held virtually. The public may listen to the meeting live by calling [+1 \(929\) 205-6099](tel:+19292056099) and using meeting ID [885 3347 8860](https://www.zoom.us/j/88533478860). Additionally, a video recording of the meeting will be available on **YouTube** at [“MANSFIELD CONNECTICUT STREAMING CHANNEL”](#) the day after the meeting. Public Comment will be accepted by email at [FinanceCom@mansfieldct.org](mailto:FinanceCom@mansfieldct.org) or by USPS mail at ATTN: Finance, 4 South Eagleville Rd, Mansfield, CT 06268 and must be received prior to the meeting (public comment received after the meeting will be shared at the next meeting).

Call to Order

Opportunity for Public Comment

Staff Reports

1. Approval of Minutes
  - a. December 13, 2021

### Old Business

### New Business

2. Extension of Auditor Agreement for FY2122
3. Budget and Salary Transfers
4. Solar Project – Recommendations from Adam Teff – TitanGen and Facilities Department
5. P&R Financials and Review Strategies for Improving MCC’s membership

Communications/Other Business/Future Agenda Items

Adjournment