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*By Darlene Brady at 2:42 pm, Jul 18, 2022*

**TOWN OF KENT  
Board of Finance**

41 Kent Green Boulevard, P.O. Box 678, Kent, CT 06757

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**AGENDA  
REGULAR MONTHLY MEETING  
Wednesday, July 20, 2022 6:00 p.m.**

- 1) Call to Order**
- 2) Pledge of Allegiance**
- 3) Acceptance of Agenda**
- 4) Approval of Minutes**
  - a. June 15, 2022
- 5) Public Comment on agenda items**
- 6) Correspondence**
- 7) Reports**
  - a. Board of Education
  - b. Tax Collector
  - c. Board of Selectmen
  - d. Treasurer
- 8) Old Business**
  - a. BOF observer/resource for BOE negotiations
  - b. Review of BOE Resource Officer proposal and possible action
  - c. Review of current Capital Spending Project Report and possible action
  - d. Review, discussion and possible action of a department line item overrun policy
- 9) New Business**
  - a. Discussion of a policy regarding timely expenditure of capital funding
- 10) Comments of Public and Invited Guests**
- 11) Adjourn**

Board of Finance

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Nancy O'Dea-Wyrick, Board Chair

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(Date emailed to Town Clerk)