



Town of Windsor
SPECIAL FINANCE COMMITTEE MEETING
December 14, 2020



Agenda Item	Action	Vote
Recommend that the Town Council approve the attached FY 22 budget assumptions and parameters as presented.	Approved	3-0-0
Recommend that the Town Council approve the FY 22 budget calendar as presented.	Approved	3-0-0
Recommend that the Town Council approve that the FY 2022 budget format remain the same as the format utilized for FY 2021.	Approved	3-0-0
Recommend that the Town Council appoint the firm of RSM US LLP as the town auditor to carry out the financial audit of the Town of Windsor for fiscal year 2021 and 2022, and authorize the Town Manager to finalize a two year agreement with said firm.	Approved	3-0-0
MOVE to approve the unapproved minutes of October 26, 2020 as presented.	Approved	3-0-0
MOVE to adjourn the meeting at 7:09 p.m.	Approved	3-0-0

Finance Committee Members: Deputy Mayor McAuliffe, Councilors Jepsen and Rampulla Bress