

TOWN of RIDGEFIELD BOARD of FINANCE

GUIDELINES

Board of Finance meetings will be conducted under *Robert's Rules of Order* with comment invited only during the period Comments from the Public and as allowed by the Chairman with the consensus of the Board during the discussion of agenda items. All participants are expected to conduct themselves with dignity and treat all those present with respect, empathy and civility. All Comments are limited to three minutes. All items on the agenda are presented as possible action items (vote) by the Board of Finance.

Anyone requiring special accommodations due to disability is asked to please contact Kevin Redmond, Town Controller at 431-2721 at least 48 hours prior to the meeting.

MEETING AGENDA

Tuesday – December 19, 2023

Town Hall Large Conference Room

7:00 PM

- 7:00 PM - Comments from the Public
- 7:10 PM - Approval of Minutes – Tri-Board Mtg and Reg Mtg - November 14, 2023
- 7:20 PM - BOE Report
 - Budget Status Update
 - HVAC Capital Request
- 7:45 PM - Treasurer's Report – Nov 2023
- 7:55 PM - Tax Collector's Report – Nov 2023
- 8:05 PM - BOS Request for ARPA funds allocation - two Zodiac boats
- 8:20 PM - Controller's Report – Nov 2023
 - FY2024 Nov 2023 Revenue and Expenses
 - FY2024 Forecast 5 + 7
- 8:40 PM -
 - Old Business
 - Reserve Policy Discussion and Possible Vote
 - New Business
 - Communications & Correspondence
- Adjournment