

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 – June 20, 2023

**7:00 PM
Large Conference Room**

- 7:00 PM - Comments from the Public
- 7:10 PM - Approval of Minutes - Reg Meeting May 9, 2023; Special Meeting Jun 6, 2023
- 7:15 PM - BOE Financial Report - May 2023
- 7:30 PM - WPCA Financial Update
- 7:45 PM - Treasurer's Report - May 2023
- 7:55 PM - Tax Collector's Report - May 2023
- 8:05 PM - Controller's Report - May 2023
 - FY2023 Revenues & Expenses
 - Financial Analysis 11 + 1
 - CLA - Communication with Those Charged with Governance
- 8:30 PM – Off Cycle RAC Capital Request - \$375k towards improvements at Barlow Mountain Pool
- 8:45 PM
 - Old Business
 - New Business
 - Communications & Correspondence
- Adjournment