**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 – September 19, 2023 Large Conference Room 7:00 PM**

1. 7:00 PM - Comments from the Public
2. 7:10 PM - Approval of Minutes - Regular Meeting, Aug 15, 2023
3. 7:20 PM - BOE Financial Report
4. 7:35 PM - Matt Spoerndle (Phoenix Advisors) to discuss Moody’s rating
5. 8:05 PM - Treasurer’s Report - Aug 2023
6. 8:15 PM - Tax Collector’s Report – Aug 2023
7. 8:25 PM - Controller’s Report - Aug 2023
8. Preliminary FYE2023 Revenues and Expenses
9. FY2024 Aug 2023 Revenues and Expenses
10. 8:45 PM - Approval of Transfer of Funds as special appropriation-Mamanasco Lake Dam Improvements
11. 9:00 PM -
12. Old Business
13. New Business
14. Communications & Correspondence
15. Adjournment