

# 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.

## SPECIAL MEETING AGENDA

**Wednesday – January 17, 2023**

**Annex Meeting Room #1  
66 Prospect Street**

**7:00 PM**

- 7:00 PM - Comments from the Public
- 7:10 PM - Election of Officers
- 7:20 PM - Approval of Minutes – Spec Mtg Dec. 27, 2023
- 7:25 PM - Treasurer's Report – Dec. 2023
- 7:35 PM - Tax Collector's Report – Dec. 2023
- 7:45 PM - 2023 Audit Report & Mgmt Comments Letter - Lesli Zoll
- 8:15 PM - BOE Financial Report – Dec. 2023
- 8:35 PM - Controller's Report – Dec. 2023
  - FY2024 Revenues & Expenses
  - Financial Analysis 6 + 6
- 9:05 PM - Old Business
  - Reserve Policy Discussion
- 9:15 PM - New Business
  - Budget Planning
- 9:25 PM - Communications & Correspondence
- Adjournment