ASHFORD BOARD OF FINANCE

7:00 PM

Thursday, March 30, 2023

This meeting will be conducted as a Hybrid Meeting. See below for online

connection information.

To attend in person go to Ashford Town Offices- Lower Level Room 104 5 Town Hall Road, Ashford, CT Agenda

- 1. Call to Order
- 2. Roll Call and Seating of Alternates
- 3. Communications
- 4. Public Comments (3 minute time limit per speaker)
- 5. Approve Minutes of Meeting Thursday, March 9, 2023
- 6. Approve Minutes of Meeting Thursday, March 30, 2023
- 7. New Business
 - a. Selectmen's update
 - b. Transferring funds from 1% fund \$85,000.00 or new request \$85,492.00
 - c. Capital Improvement request BOS to BOF for approval
 - d. unassigned fund balance amount to move to CNR (10-15%)
- 8. Old Business
 - a. FY 2023-2024 Budget discussion
- 9. Agenda items for next meeting
- 10. Remarks for the Good of the Board
- 11. Adjournment

Judith Austin, BOF Chairman

Join Zoom Meeting https://us02web.zoom.us/j/86516116214?pwd=NTFrcy9TQ0g5aHk0ZHp5Q0Z1cWtkQT09

Meeting ID: 865 1611 6214 Passcode: 06278

Dial by your location +1 646 558 8656 US (New York) +1 301 715 8592 US (Washington DC) Find your local number: <u>https://us02web.zoom.us/u/kKQJuTPhj</u>