

ASHFORD BOARD OF FINANCE

7:00 PM

January 11, 2024

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:
 - a. [Regular Meeting Thursday, Dec. 7, 2023](#)
 - b. [Special Meeting Thursday, Dec. 7, 2023](#)
6. New Business
 - a. Selectmen's update
 - b. Review and discussion of most recent [General Fund Expenditures Report](#)
 - c. Annual Report update, including status of 22-23 Board of Finance Report
 - d. Update on the Audit for FY 2022-2023, possible presentation from the auditors King, King & Associates; possible adoption of the audit by the board
 - e. Review [BOF budget for FY 24-25](#)
 - f. Status on budget submittals and annual reports (FY 22-23) from town departments (due to Treasurer on Jan. 12)
 - g. Review and possible adoption of the updated Board of Finance Procedures
 - i. [Financial Management Policy](#)
 - ii. [Budget Policies for FY 24-25](#)
7. Agenda items for next meeting
8. Remarks for the Good of the Board
9. Adjournment

Join Zoom Meeting

<https://us02web.zoom.us/j/82503607532?pwd=UG9Wems4SitWNHFZNFdEZDYzZkJLQT09>

Meeting ID: 825 0360 7532

Passcode: 06278

Dial by your location

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

Find your local number: <https://us02web.zoom.us/u/kdcjJfkTqX>