

ASHFORD BOARD OF FINANCE

7:00 PM

January 25, 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, Jan. 11, 2024](#)
6. New Business
 - a. Selectmen's update
 - b. Update from chair on the Capital Projects Committee, which had its [first meeting on Jan. 16, 2024](#)
 - c. Review [FY 24-25 Budget Calendar](#) and discuss what town departments we would like to present their budgets and when
 - d. Discuss process for submitting questions to Board of Education regarding their budget estimate
 - e. Update on the Audit for FY 2022-2023
 - f. FY 21-22 Annual Report update
 - g. Status on budget submittals and annual reports (FY 22-23) from town departments (due to Treasurer on Jan. 12)
 - h. Update on Special Town Meeting to fill the Board of Finance Alternate Vacancy
 - i. Share [report on Nips Funding to CT towns](#)
7. Agenda items for next meeting
8. Remarks for the Good of the Board
9. Adjournment

Join Zoom Meeting

<https://us02web.zoom.us/j/83379567643?pwd=NkZCZUJwVXRtSVlDNXNPV3E1MGI3QT09>

Meeting ID: 833 7956 7643

Passcode: 06278

Dial by your location

- +1 312 626 6799 US (Chicago)
- +1 646 558 8656 US (New York)

Find your local number: <https://us02web.zoom.us/j/k5Vz1veNC>