### ASHFORD BOARD OF FINANCE

#### 7:00 PM

### Thursday, December 7, 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. Election of Officers for the Board of Finance (Chairman and Clerk)
- 4. Communications
- 5. Public Comments (3 minute time limit per speaker)
- 6. Approve Minutes of:
  - Regular Meeting Thursday October 26, 2023
- 7. New Business
  - a. Selectmen's update
  - b. Annual Report update
  - d. Discussion and possible approval of 2024 meeting dates
  - e. Discussion and possible approval of 2024-2025 Budget Calendar
  - f. Discuss process for filling vacancies (full seat and alternate)
  - g. Discuss having a tri-board meeting between board of finance, education and selectmen on the budget
- 8. Agenda items for next meeting
- 9. Remarks for the Good of the Board
- 10. Adjournment

#### Join Zoom Meeting

https://us02web.zoom.us/j/87518377516?pwd=eno0QloranIDUkFmZEdzbjZrVnFCQT09

Meeting ID: 875 1837 7516

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/kdmmNBgfSR</u>