# The Board of Finance will hold a Regular Meeting on Monday, February 13, 2023, at 7:30PM 3 Primrose Street, Newtown Newtown Municipal Center

This meeting can be viewed, live stream, at https://vimeo.com/event/729428

#### **AGENDA**

**CALL TO ORDER** 

SALUTE TO THE FLAG

**VOTER COMMENT** 

**COMMUNICATIONS** 

**MINUTES: 1/25/23** 

FIRST SELECTMAN REPORT

FINANCE DIRECTOR REPORT

### **NEW BUSINESS**

## Discussion and possible action:

- 1. 30,000 Appropriation from Capital Non-Recurring for Fire Dept. annual rotating grant
- 2. Recommendation to designate the audit of MahoneySabol to audit the books and accounts of the Town, for the fiscal year ending June 30<sup>th</sup>, 2023
- 3. Recommendation to accept the Comprehensive Annual Financial Report dated June 30, 2022
- 4. 2023-2024 Budget Discussion
- 5. Non-Lapsing Fund
- 6. Fund Balance Policy for Outside Agencies
- 7. BOF Policy Review
- 8. ARP and Recycling Committee Reports

### **UNFINISHED BUSINESS**

VOTER COMMENT

**ANNOUNCEMENTS** 

**ADJOURNMENT** 

John S. Madzula II, Esq., Chair

If you plan to attend this meeting and require assisted hearing devices, please contact the Office of the First Selectman at 203-270-4201.