

The Cyrenius H. Booth Library  
Finance Committee  
25 Main Street, Newtown, CT 06470  
203-426-4533

Committee Meeting Notice & Agenda August 15, 2023

A meeting of the Finance Committee of the Board of Trustees of the Cyrenius Booth Library will be held at the library in the Gathering Room on August 15, 2023 at 12:00 PM.

Any business proper to come before the meeting will be discussed and acted on including:

1. Roll Call

2. Public Participation

3. Old Business

Review and approval of Financial Procedures Manual

4. New Business

Review of June 30, 2023 and July 31, 2023 financial statements

Discussion of possible consolidation of cash accounts and vehicle to invest excess cash

Discussion of 24/25 budget presentation to town

Discussion of CIP funds available

Discussion of 23/24 budget

Executive Session for the purpose of discussing personnel matters

5. Adjournment

Per order of the Committee Chairman, Don Studley.

Submitted by Don Studley

If you are disabled, hearing impaired, require an interpreter or require assistance to attend this meeting, contact the Office of the First Selectman (203-270-4201) at least forty-eight (48) hours prior to the meeting.