

BOARD OF FINANCE
Multi-Purpose Room 1 at the Newtown Community Center
8 Simpson Street, Newtown, CT
Thursday, January 25, 2024
7:30pm

AMENDED AGENDA

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

CALL TO ORDER
SALUTE TO THE FLAG
COMMUNICATIONS
MINUTES: 1/8/24
FIRST SELECTMAN REPORT
FINANCE DIRECTOR REPORT

NEW BUSINESS

Discussion and possible action:

1. Transfer: \$26,000 from Contingency to Other Expenditures
2. Presentation of the annual comprehensive financial report for the year end June 30, 2023
3. Appointment of Mahoney Sabol for independent Auditors for the fiscal year ending 6/30/24
4. Appointment of BoF representative on the Director of Finance Selection Committee
5. RESOLUTION WITH RESPECT TO THE AUTHORIZATION, ISSUANCE AND SALE OF NOT EXCEEDING \$10,000,000 TOWN OF NEWTOWN, CONNECTICUT GENERAL OBLIGATION REFUNDING BONDS

VOTER COMMENT
ANNOUNCEMENTS
ADJOURNEMENT

James Gaston, 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