Town of East Windsor Board of Finance – Regular Meeting Agenda December 20, 2023 – 7pm Town Hall Meeting Room, 11 Rye Street, Broad Brook CT 06016

Type of Meeting : Regular

Board of Finance Members: Nichole DeSousa, George Michna, Tom Lansner, Bill Syme, Tom Talamini

Alternate Members: Christina Cresenzi and Karen Turley,

- 1. Call to Order/Pledge of Allegiance
- 2. Time and Place of Meeting

Wednesday, December 20, 2023 at 7:00

Town Hall Meeting Room, 11 Rye Street, Broad Brook, CT 06016 and Zoom https://zoom.us/j/7148971799

Meeting ID: 714 897 1799

One tap mobile +16465588656,,7148971799# US (New York)

Dial by your location +1 646 558 8656 US (New York) Meeting ID: 714 897 1799 Find your local number: <u>https://zoom.us/u/acXstniqfy</u>

- 3. Attendance/Appointment of Alternates
- 4. Approval of Agenda
- 5. Elections of Officers
- 6. Audit Presentation
- 7. Approval of Minutesa. BOF Regular Meeting November 15, 2023
- 8. Public Participation
- 9. Communications
- 10. Monthly Reports
 - a. Town FY 23-24 Financials
 - **b.** BOE FY 23-24 Financials
 - c. FY 23-24 Transfers
 - **d.** Reconciliations
- 11. Board of Selectman Updates & Referrals
- 12. Board of Education Updates & Referrals
- 13. New BusinessBoard of Finance VacancyAnnual ReportFY 24-25 Budget Calendar
- 14. Unfinished Business
- 15. Board Member Comments
- 16. Upcoming Meeting Dates January 17, 2024 Regular Monthly Meeting
- 17. Adjournment