

302 Main Street • Old Saybrook, Connecticut 06475-1741

BOARD OF FINANCE REGULAR MEETING AGENDA AMENDED FIRST FLOOR CONFERENCE ROOM

JULY 18, 2023 6:30 p.m.

HYBRID MEETING

Public Zoom Link https://zoom.us/j/96928546710?pwd=NVN0MmlMU2tHSDZiMnpSZ0lkNHVLZz09 Dial In: 929-436-2866 Meeting ID: 969 2854 6710 BUDPasscode: 302302 One Tap Mobile: tel://9294362866,,96928546710#

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. MINUTES 6/6/2023 ACTION REQUESTED
- V. TREASURER REPORT
- VI. FINANCE DIRECTOR REPORT
- VII. DISCUSSION AND POSSIBLE ACTION ON A REQUEST FOR CHANGE IN YEAR END ACCOUNTING PRACTICE
- VIII. DISCUSSION OF FY23 SURPLUS
- IX. SELECTMAN'S REPORT
- X. LIAISON REPORTS
- XI. COMMENTS FROM BOARD MEMBERS
- XII. PUBLIC COMMENT
- XIII. COMMENTS FROM THE CHAIR
- XIV. ADJOURNMENT