

**TOWN OF POMFRET
BOARD OF FINANCE MEETING AGENDA
MONDAY, NOVEMBER 14, 2022, @ 6:30 PM
COMMUNITY CENTER**

In Attendance:

I. Open Regular Meeting

- A. Approve minutes of October 11, 2022
- B. Items to be Added to the Agenda
- C. Citizen's Participation

II. New Business

- A. Discussion and possible approval of request by Board of Education to move unexpended FY2022 funds of \$113,605.08 to the BOE Non-Lapsing Surplus Fund.
- B. Discussion and possible approval of FY 2024 budget schedule.

III. Current Business

- A. Board of Education Report
- B. Board of Selectmen Report
- C. Board of Finance Report
 - 1. Tax Collector's Report
 - 2. General Fund Revenues and Expenditures

IV. Other Business

- A. Discussion and possible approval of the BOF 2023 meeting schedule.
- B. Election of officers to be done before end of year.
- C. Need to contact King, King and Associates and get a new contract with them to continue to do the audits

V. Correspondence

VI. Citizen's Participation

VII. Adjournment