



INSTR # N2023000706
DATE FILED 12/04/2023 02:46:41 PM
DEBORAH SZEGEDI
TOWN CLERK
EASTON CT

TOWN OF EASTON
BOARD OF FINANCE - AGENDA
REGULAR MEETING December 5, 2023 – 7:00 P.M.

Easton Senior Center

and

Virtual Meeting via Zoom – access as follows:

Join Zoom Meeting:

<https://us02web.zoom.us/j/88594483469?pwd=YWdwaURrRTB3VHpBeHlhK0hOb2NPZz09>

Meeting ID: 885 9448 3469

Password: 06612

1. Discuss and approve the meeting minutes of November 14, 2023.
2. Discuss and possible action on allocating funds from the unassigned fund balance to cover the cost of replacing the Police Departments audio recorder.
3. Update from the EMS Planning and Building Committee.
4. Present draft of budget letter from BOF.
5. Treasurer's Report.
6. Discuss and possible action on Munis Financial Report for appropriations and revenue presented by the Director of Finance.
7. Adjournment