#### **AGENDA**

## TOWN OF NEW HARTFORD

#### **BOARD OF FINANCE REGULAR MEETING**

Tuesday, March 12, 2024

7PM - Town Hall, Sessions Room

## Zoom Meeting Link:

# https://us02web.zoom.us/j/5277877827

Meeting ID: 527 787 7827

Passcode: 856721

The Board of Finance Members will be hybrid- Virtually via Zoom and in person at the Town Hall.

All public may attend in person at the Town Hall or Virtually via Zoom at the link above.

- I. Call to Order
- II. Seating of Alternates
- III. Adoption and/or Revision of Agenda
- IV. Approval of Minutes: Regular Meeting February 13th 2024
- V. Communication and Other Items Presented to the Board
- VI. Opportunity for Public Comment
- VII. King and King 22/23 Audit Presentation- Chris King
- VIII. 2024/2025 Budget
  - a. CAPEX Presentation
  - b. Calendar reminders
  - c. Other budget communication
- IX. Reports- Highlights only

- a. First Selectmen's Report
- b. Bookkeepers Report
- c. ARPA Fund Project
- X. Other Business
- XI. Adjournment

Respectfully Submitted,

Kerry Guilfoyle, Chair