

**Board of Finance - Town of Bridgewater, CT.
Regular Meeting of January 18, 2023
To be held at Town Hall at 4:30pm**

Meeting Agenda:

- 1. Call to order.**
- 2. Review and approval of previous meeting minutes**
- 3. Correction of minutes of September 15.**
- 4. Report from the Tax Collector**
- 5. Report from the Treasurer, (including review of income and expenditures for FY 2022 and YTD FY 2022 in the Burnham Fund and the Town Aid Road Fund)**
- 6. Presentation and discussion of draft financial statements for year ended June 30, 2021.**
- 7. Report from the First Selectman:**
- 8. Proposed timetable for 23/24 budget preparation.**
- 9. Discussion of Burnham Fund policies.**
- 10. Discussion and vote on allocation of ARPA funds to 2022/23 as budgeted.**
- 11. Any issue that any member may wish to come before the Board (by 2/3 vote)**
- 12. Adjourn.**

Respectfully submitted,

Tom Presby, Chair

