

**Board of Finance - Town of Bridgewater, CT.
Regular Meeting of March 20, 2024
To be held at Town Hall at 4:00pm**

Meeting Agenda:

1. Call to order.
2. Review and approval of previous meeting minutes.
3. Discussion of Region 12 budget with Lorrie Rodrigue, Interim Superintendent and Nicole Grant, CFO of Region 12.
4. Report from the First Selectman.
5. Presentation and discussion of Projected Actual Expenditures for the current fiscal year.
6. Status of budget preparation and planning of special meetings required to complete budget process.
7. Report from the Tax Collector and related approval of suspended accounts.
8. Diane McNulty requests that, in connection with the April ARPA Final Report to Treasury, the Board of Finance approve:
 - a. The allocation in FY 2023-24 of the remaining \$78,165 American Rescue Plan Act funds received by Bridgewater to Government Services Expenditures in Budget Account #705-Town Roads, and,
 - b. The release of the remaining funds plus accumulated interest to the town General Fund.
9. Report from the Treasurer:
 - a. Expenditures year to date and related matters.
 - b. Approval of necessary movement of funds among department accounts.
10. Any issue that any member may wish to come before the Board (by 2/3 vote)
11. Adjourn.

Respectfully submitted,

Tom Presby, Chair