

**Board of Finance - Town of Bridgewater, CT.
Special Meeting of APRIL 3, 2023
To be held at Town Hall at 4:00pm**

Meeting Agenda:

- 1. Call to order.**
- 2. Review and approval of previous meeting minutes.**
- 3. Correct the minutes of the January 24, 2023 special meeting*.**
- 4. Report from the Tax Collector.**
- 5. Report from the Treasurer, (including review of income and expenditures for FY 2022 and YTD FY 2023 in the Burnham Fund and the Town Aid Road Fund.)**
- 6. Report from the First Selectman.**
- 7. Update on Burnham Fund policies.**
- 8. Discussion of current draft of 2023/2024 budget.**
- 9. Review calendar for remainder of budget process.**
- 10. Appointment of auditors.**
- 11. Adjourn.**

***Item 2 of the motion after the ARPA discussion should read: "A portion of the award equal to \$25,000 is to be allocated in FY2022/23 to Government Services Expenditures in the Capital Expenditure Fund."**

Respectfully submitted,

Tom Presby, Chair