



Board of Finance

Wednesday, October 18, 2023, 7:00 PM

Town Campus, Room A and Remote via Zoom

[Join Zoom](#)

Webinar ID: 732 166 270 **Passcode:** 493501

AGENDA

REGULAR MEETING

1. Call to Order
2. Pledge of Allegiance
3. Approval of minutes: September 20, 2023
4. Chair's comments
5. Report from First Selectwoman
6. Citizen Comments

NEW BUSINESS

7. Discuss and take action to recommend the proposed revisions to the Senior Tax Relief Ordinance to the Board of Selectmen
8. Discuss and take action to approve a request to move \$100,000 from the Capital Improvement Program CNRE Fund fiscal year 24-25 to fiscal year 23-24 for the Emergency Operations Center Owners Project Manager; approved by Board of Selectmen 9/25/23
9. Review FY 2024-2025 Budget Process, including Capital Improvement Plan
10. Review the 2024 Meeting Schedule
11. Review the 2024-2025 Budget Workshop Schedule
12. Review Financials.
13. Citizen Comments

ADJOURNMENT

The Town of Madison does not discriminate on the basis of disability, and the meeting facilities are ADA accessible. Individuals who need assistance are invited to make their needs known by contacting Debra Ferrante at 203.245.5644 or by email to ferranted@madisonct.org at least five (5) business days prior to the meeting.