

NOTICE OF BOARD OF FINANCE SPECIAL MEETING

The Board of Finance will hold a Special Meeting on <u>Wednesday</u>, <u>January 15</u>, <u>2020</u> at <u>8:00 p.m.</u> at <u>The Westport Library in the Komansky Room</u> for the following purposes:

AGENDA

- 1. To discuss the following items:
 - a. Town Risk Analysis
 - b. Reserve Fund Review
 - c. Expectations for the 2020-2021 budget
 - d. Capital Plan Review

Note: The practice for upcoming BOF regular meetings will be to close the meetings at 10:00 PM. Motions to extend individual meetings can be heard.