



Board of Finance

Town Hall, 110 Myrtle Avenue
Westport, CT 06880
BOF@westportct.gov

WESTPORTSM

NOTICE AND AGENDA OF BOARD OF FINANCE MEETING

SPECIAL NOTICE ABOUT PROCEDURES FOR THIS MEETING:

This meeting will be held IN-PERSON IN THE AUDITORIUM OF THE WESTPORT TOWN HALL.

The meeting will also be live streamed on the Town Website westportct.gov (on the website, select “How Do I” Heading, and select “Watch Town Meetings”) and shown on Optimum Government Access Channel 79.

We will use our best efforts to read public comments aloud if they are received during the public comment period and if they state your full name and address. In-person public comments are also allowed during the public comment period. Meeting materials will be available at westportct.gov along with the meeting notice posted on the Meeting List & Calendar page.

NOTICE OF BOARD OF FINANCE PUBLIC MEETING

The Board of Finance will hold a Public Meeting on **Wednesday, October 4, 2023 at 7:30 p.m. in the Auditorium of the Westport Town Hall** for the following purposes:

AGENDA

1. To approve the Board of Finance Minutes of the September 6, 2023 Regular Meeting.
2. Financial Report from the Finance Director. (Discussion Only)
3. Audit Status Update from the Finance Director. (Discussion Only)
4. New Audit Process. (Discussion Only)
5. Capital Non-Recurring Account. (Discussion Only)
6. Long Lots Building Project. (Discussion Only)
7. Presentation by First Selectwoman Jennifer Tooker and Superintendent of Schools Thomas Scarice of the Multi-Year Capital Forecast. (Discussion Only)
8. To review the 2024 Board of Finance Calendar. (Discussion Only)
9. Discussion and Vote on By-Laws for the Board of Finance.
10. Upon the request of the Superintendent of Schools, to approve an Appropriation in the amount of \$1,367,260, for the Board of Education FY24 building projects.
11. Upon the request of the Superintendent of Schools, to approve a Special Appropriation in the amount of \$463,000, for the Board of Education health insurance FY24 budgetary shortfall.

It is the policy of the Town of Westport that all Town-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in a meeting or event due to a disability as defined under the Americans with Disabilities Act, please contact Westport's ADA Coordinator at 203-341-1043 or at least three (3) business days prior to the scheduled meeting or event to request an accommodation.