**Board of Finance Regular Meeting**

**February 8, 2024 6:00 PM**

Please click the link below to join the webinar:  
<https://us02web.zoom.us/j/83097839624>  
Join by Phone:  646 558 8656 US   
Webinar ID: 830 9783 9624

1. Discussion and acceptance of the July 1, 2023 actuarial valuation report for the OPEB Trust fund. Rob Lessard, USI (formerly Hooker and Holcombe)
2. Discussion regarding the Board of Education’s financial update. Phil Cross, Director of Finance and Operations.
3. Discussion regarding a presentation on an analysis of town road paving conditions including tentative plans for funding. Larry Roberts, Director of Public Works and Samantha Nestor, First Selectwoman.
4. Discussion regarding a report on current Town financial ratios and their relation to Moody’s scorecard. Mike Imber, Chairman, Board of Finance
5. Discussion regarding the Town’s financial update. Rick Darling, Finance Director
6. Discussion/decision regarding the fiscal year 2023-24 audit and the possibility of issuing an RFP for auditing services.
7. Discussion/decision regarding the approval of minutes from the January 11th meeting.
8. Adjournment.