

**Board of Finance Regular Meeting**  
**November 14, 2024 6:00 PM**

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/85296788197>

Or Telephone: +1 646 558 8656 US (New York)

Webinar ID: 852 9678 8197

1. Discussion regarding an update on the OPEB Trust fund. Karen Paulson, Fiducient Advisors
2. Discussion regarding the Board of Education setting up a non-lapsing account from FY 2024 surplus funds. Phil Cross, Director of Finance and Operations, Lisa Barbiero, Superintendent of Schools
3. Discussion regarding the Board of Education's first quarter financial report for fiscal year 2025. Phil Cross, Director of Finance and Operations
4. Discussion/decision regarding a request to transfer funds to the High School track replacement project from available balances in other Board of Education capital projects. Phil Cross, Director of Finance and Operations.
5. Discussion/decision regarding approval of fiscal year 2024 line item transfers (tabled from October). Rick Darling, Finance Director
6. Discussion regarding the Town financial update for fiscal year 2025. Rick Darling, Finance Director
7. Discussion regarding updates from Board of Finance policy subcommittees
8. Approval of minutes from the October 10<sup>th</sup> regular meeting, and October 23<sup>rd</sup> special meeting.
9. Adjourn