

TOWN of RIDGEFIELD BOARD of FINANCE

GUIDELINES

Board of Finance meetings will be conducted under *Robert's Rules of Order* with comment invited only during the period Comments from the Public and as allowed by the Chairman with the consensus of the Board during the discussion of agenda items. All Comments are limited to three minutes. All items on the agenda are presented as possible action items (vote) by the Board of Finance.

Anyone requiring special accommodations due to disability is asked to please contact Kevin Redmond, Town Controller at 431-2721 at least 48 hours prior to the meeting.

MEETING AGENDA

Tuesday – December 19, 2017

7:30 PM

**Town Hall
Large Conference Room**

- 7:30 PM - Comments from the Public
- 7:40 PM - Approval of Minutes – Special Meeting: Nov. 21, 2017 (and Dec. 7, 2017 Tri-Board Meeting if minutes are available).
- 7:50 PM – Review of CAFR – Vanessa Rossitto
- 8:30 PM – ECDC – First Floor Retail Proposal
- 8:45 PM - Treasurer's Report – November 2017
- 8:50 PM - Tax Collector's Report – November 2017
- 9:00 PM – BOE Financial Report
- 9:15 PM - Controller's Report
 - FY2018 – Nov. 2017 Revenues and Expenses
 - Financial Analysis 5 + 7
- 9:30 PM -
 - Old Business
 - New Business
 - Communications & Correspondence
- Adjournment