



TOWN OF MIDDLEBURY

Board of Finance

REVISION II

Agenda

Board of Finance/Board of Selectmen Special Joint Meeting
Wednesday, May 8, 2024 – 7:30 p.m.
Town Hall Conference Room

Call to Order with the Pledge of Allegiance

Roll Call and Appointment of Alternates

Minutes Approval

- Approval of the March 13, 2024 BOF Meeting Minutes
- Approval of the April 2, 2024 BOF/BOS Special Joint Meeting Minutes
- Approval of the April 9, 2024 BOF Public Hearing Meeting Minutes
- Approval of the April 9, 2024 BOF Special Meeting Minutes

Reports

- Chief Financial Officer's Report
- CNRF & Reserve Reports
- Capital Project Fund
- Infrastructure/Capital/Reserves
- Tax Collector's Report
- Special Duty Report
- First Selectman Status of Projects and Updates

Routine Business

- Budget Transfers as required
- Correspondence

Old Business

New Business

- Discussion on and/or Approve and Set MILL RATE for FY 24/25

Public Comment

Adjournment

Next Meeting of the Board of Finance will be on Wednesday, June 12, 2024 at 7:00 p.m. in Town Hall Conference Room

Vincent Cipriano
Chairman, Board of Finance

cc: Board of Selectmen, Board of Finance & Alternates, Town Clerk