



# **TOWN OF MIDDLEBURY**

## *Board of Finance*

**Agenda**  
**Board of Finance Meeting**  
**Wednesday, January 10, 2024 – 7:00 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 December 13, 2023 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**

### **Public Comment**

### **Adjournment**

**Next Meeting of the Board of Finance will be on**  
**Wednesday, January 24, 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