TOWN OF HEBRON BOARD OF FINANCE REGULAR MEETING TOWN HALL



Thursday August 22, 2024

7:00 P.M.

AGENDA

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. PUBLIC COMMENT

Public comment is reserved for people in attendance who wish to address the Board of Finance. The Board of Finance may limit the time period dedicated to public comment to a maximum of 60 minutes and time may be split between the beginning of the meeting or such other time as decided by the Board of Finance. Comments and questions addressed to the Board of Finance may not be addressed as part of the meeting. Comments should be limited to 3 minutes per individual and must pertain to the topics and purview of the Board of Finance. People in attendance are expected to conduct themselves in accordance with all other formal Board meetings. Failure to do so will limit relevant public comment. Each person making a public comment should be recognized by the Chairperson of the Board of Finance.

4. CONSENT AGENDA:

Minutes approval:

- a. June 27, 2024 (previously tabled)
- b. July 25, 2024
- **5.** FINANCE DIRECTORS REPORT –budget update.
- 6. NEW BUSINESS
 - a. BOE transfers
 - b. Capital non-recurring policy
- 7. OLD BUSINESS
 - a. Virtual meeting discussion
 - b. BOE excess grant discussion
 - c. CNR discussion
- 8. Liaison Reports
- 9. OTHER BUSINESS
- 10. ADJOURNMENT