

Town of Weston
Board of Finance Special Meeting
Agenda for January 9, 2025 at 6:00 PM

Please click the link below to join the webinar:

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

Join by Phone: 1 646 558 8656

Webinar ID: 852 9678 8197

- 1) Nominations, discussion, and election of Board of Finance Chair and Vice Chair
- 2) Presentation of Fiscal Year 2024 Town of Weston Audited Financial Statements - David Flint, Partner, CliftonLarsonAllen LLP
- 3) Follow-up discussion on prior BOF approval of \$540,630 supplemental appropriation for the Ravenwood Capital Appropriation account – Karl Kilduff, Town Administrator
 - a. Status of Board of Selectman approval of same amount
 - b. Status of Opinion of Counsel re: close/transfer procedures
- 4) Discussion and revisions of draft Debt Management Policy
- 5) Discussion and revisions of draft Fund Balance Policy
- 6) Presentation of draft Debt Capacity Analysis
- 7) Discussion of Public Comment meetings scheduled for January 15 and January 29
- 8) Approval of BOF minutes from the December 12, 2024 regular meeting
- 9) Adjourn