

BOARD OF FINANCE
REGULAR MEETING AGENDA

7:00 PM

Wednesday, February 14, 2024

Municipal Building and Zoom (Hybrid)

- I. Call to Order
- II. Establishment of Quorum
- III. Pledge of allegiance
- IV. Approval of Minutes
 - December 13, 2023 and January 10, 2024*
- V. Correspondence
- VI. Old/Unfinished Business
 - a. Discussion of BOS/BOE finances, Covid-monies, ECS funding, School Security Grants
 - b. Followup on OPEB Trust
 - The Investment Advisory Committee has been established by the Board of Selectmen.*
- VII. New Business
 - a. Review Schedule and Plan for Budget Season
- VIII. Public Comment/Zoom Chat
- IX. Adjournment

Respectfully Submitted,
Michael Lee, Board of Finance Chair

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**Notice:**

Join Zoom Meeting via link: [bit.ly/canterbury-bof-zoom](https://bit.ly/canterbury-bof-zoom)

\*or\*

Join Zoom Meeting manually: [zoom.us/join](https://zoom.us/join)  
Meeting ID: 861 7607 4443  
Passcode: bof

Join Zoom Meeting by phone: (929) 436-2866 (New York)  
Meeting ID: 861 7607 4443  
Passcode: 463171