AGENDA BOARD OF FINANCE REGULAR MEETING JANUARY 22, 2024 7:00 p.m.

The Board of Finance of the Town of Oxford will hold its regular meeting on Monday, January 22, 2024 at 7:00 p.m. at the Oxford Town Hall located at 486 Oxford Road, Oxford, CT 06478

- 1) Open Meeting & Roll Call
- 2) Pledge of Allegiance
- 3) Acceptance of Minutes
 - (a) November 21, 2023 Special Meeting
 - (b) November 27, 2023 Regular Meeting
 - (c) December 4, 2023 Public Hearing
 - (d) December 4, 2023 Special Meeting
- 4) Amendments to the Agenda
- 5) Audience of Citizens
- 6) Old Business NONE
- 7) New Business
 - (a) Transfers 2023 2024
 - (b) Discussion with Ambulance Association Director about Volunteers
 - (c) Airport Access Road Sewer Pump Station Generator
 - (d) Update on Audit FYE June 30, 2023
- 8) Monthly Reports
 - a. Board of Finance Contingency activity report.
 - b. Tax Collector (November and December)
- 9) Adjournment

Jack Kiley *Jack Kíley*

Chairman, Board of Finance