

## **Minutes**

### **Board of Finance**

### **Regular Meeting**

**February 26, 2024**

**7:00 p.m.**

The Board of Finance of the Town of Oxford held its regular meeting on Monday, February 26, 2024 at 7:00 p.m. at the Oxford Town Hall located at 486 Oxford Road, Oxford, CT 06478

The meeting was called to order at 7:01pm. In attendance were Jack Kiley, chairman, Susan Arpin, Nicole Dykstra, Victor Catalano, Paula Jensen, Brett Olbrys, Jim Hliva, Finance Director, and Sean O'Grady, auditor at King, King & Associates, P.C.

Meeting began with the Pledge of Allegiance

### **Acceptance of Minutes**

- a. January 22, 2024 Regular Meeting was tabled to March meeting. Motion was made by Brett Olbrys, seconded by Sue Arpin.
- b. Correction to the minutes of August 10, 2023 (page 3 of the transfers was missing). Page 3 has now been added. Motion was made by Brett Olbrys and seconded by Paula Jensen.

### **Amendments to the Agenda**

None

### **Audience of Citizens**

None

### **Old Business**

None

### **New Business**

- a. There was a discussion with the auditor, Sean O'Grady on the draft 2022-2023 audit. Drafts and power point presentations were received by all board members to review. Discussion will continue at next meeting.

### **Monthly Reports**

- a. Board of Finance Contingency activity report received by board members for review
- b. Tax Collector (January) submitted to board members for review

### **Budget Meetings**

Meetings were scheduled for Monday, Tuesday and Thursdays beginning on March 11, 2024 6:00 p.m.

Meeting was adjourned at 9:38pm. Motion made by Brett Olbrys, seconded by Sue Arpin.

Respectfully submitted,

Maryjane Calladio

Clerk, Board of Finance

TOWN OF OXFORD, CT  
*Maryjane Calladio*  
TOWN CLERK

2024 FEB 29 P 12:59