

TOWN of RIDGEFIELD

BOARD of FINANCE

GUIDELINES

Board of Finance meetings will be conducted under *Robert's Rules of Order* with comment invited only during the period Comments from the Public and as allowed by the Chairman with the consensus of the Board during the discussion of agenda items. All participants are expected to conduct themselves with dignity and treat all those present with respect, empathy and civility. All Comments are limited to three minutes. All items on the agenda are presented as possible action items (vote) by the Board of Finance.

Anyone requiring special accommodations due to disability is asked to please contact Kevin Redmond, Town Controller at 431-2721 at least 48 hours prior to the meeting.

MEETING AGENDA

Tuesday - June 16, 2026

7:00 PM

Large Conference Room

- 7:00 PM - Comments from the Public
- 7:10 PM - Approval of Minutes - Reg Meeting May 12, 2026
- 7:20 PM - Treasurer's Report - May 2026
 - Update on Liquidity Monitoring Report
 - Update on Depository Bank ratings as of 12/31/25
- 7:35 PM - Tax Collector's Report - May 2026
- 7:45 PM - Controller's Report - May 2026
 - FY2026 Revenues & Expenses
 - Financial Analysis 11 + 1
 - Report on Review of Auditor's Comment Regarding Fixed Asset Accounting Procedures
 - CLA - Communication with Those Charged with Governance
 - Auditor Appointment
- 8:05 PM - BOE Financial Report
 - May 2026 Financial Report
 - Discussion of BOE Draft Policy on Budget Surplus Rollover Account Process
 - Report of meeting with BOE Facilities Study Consultants
- 8:15 PM - Draft Capital Budget and Debt Policy
 - Discussion of Draft, Sections 1-3
- 8:45 PM - Old Business
- 8:55 PM - New Business
 - Discussion of Additional Funds Received from State 2027 Budget
- 9:05 PM -
 - Communications & Correspondence
 - Review of BOF Calendar
- Adjournment