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*By Darlene Brady at 10:15 am, Dec 18, 2023*

**TOWN OF KENT  
Board of Finance**

41 Kent Green Boulevard, P.O. Box 678, Kent, CT 06757

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**AGENDA  
REGULAR MONTHLY MEETING  
Wednesday, December 20, 2023 6:00 p.m.  
ZOOM Link Below (on page 2)**

- 1) Call to Order**
- 2) Pledge of Allegiance**
- 3) Acceptance of Agenda**
  - a. Election of Officers
- 4) Approval of Minutes**
  - a. November 15, 2023
- 5) Correspondence**
- 6) Reports**
  - a. Tax Collector
  - b. Board of Education
  - c. Board of Selectmen
  - d. Treasurer
- 7) Old Business**
  - a. 2022-2023 Annual Report Update
  - b. FY2023 Audit Update
- 8) New Business**
  - a. FY2025 Proposed Capital Plan (Document links on the town homepage)
- 9) Comments of Public and Invited Guests** - Public Comments are welcome. Each speaker will have an opportunity to speak once prior to any speaker commenting for an additional time. The Board requests that speakers refrain from any disparaging comments with respect to any town employee or community member.
- 10) Adjourn**

Board of Finance  
Nancy O'Dea-Wyrick, Board Chair

(Date emailed to Town Clerk)

Topic: December Board of Finance  
Time: Dec 20, 2023 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83545534719?pwd=Q1BSQm9lY1NlMzVRbGJVYnJLZjZOQT09>

Meeting ID: 835 4553 4719  
Passcode: 228910

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One tap mobile

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- +1 309 205 3325 US
- +1 346 248 7799 US (Houston)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 669 444 9171 US
- +1 669 900 9128 US (San Jose)
- +1 689 278 1000 US
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)

Meeting ID: 835 4553 4719

Find your local number: <https://us02web.zoom.us/u/kbiUR9FBpG>