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By Darlene Brady at 10:38 am, Dec 19, 2022

**TOWN OF KENT
Board of Finance**

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

**AGENDA
REGULAR MONTHLY MEETING
Wednesday, December 21, 2022 6:00 p.m.**

- 1) Call to Order**
- 2) Pledge of Allegiance**
- 3) Acceptance of Agenda**
- 4) Approval of Minutes**
 - a, November 16, 2022
- 5) Correspondence**
- 6) Reports**
 - a. Tax Collector
 - b. Board of Education
 - c. Board of Selectmen
 - d. Treasurer
- 7) Old Business**
 - a. Capital Appropriation Policy - Review, discussion and possible action
 - b. Executive Session – Review and discussion regarding candidates to fill the open Board position
 - c. Open Board Position – possible action
- 8) New Business**
 - a. FY2022 Audit
 - b. 2021-2022 Annual Report Update
 - c. FY2024 Capital Plan Requests
- 9) Comments of Public and Invited Guests**
- 10) Adjourn**

Nancy O'Dea-Wyrick, Board Chair

(Date emailed to Town Clerk)