

**RECEIVED**

*By Darlene Brady at 11:13 am, Feb 14, 2023*



**TOWN OF KENT  
Board of Finance**

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

---

**AGENDA  
REGULAR MONTHLY MEETING  
Wednesday, February 15, 2023 6:00 p.m.**

- 1) Call to Order**
- 2) Pledge of Allegiance**
- 3) Acceptance of Agenda**
- 4) Approval of Minutes**
  - a. January 18, 2023
- 5) Correspondence**
- 6) Reports**
  - a. Tax Collector
  - b. Board of Education
  - c. Board of Selectmen
  - d. Treasurer
- 7) New Business**
  - a. BOS Present Proposed Capital Plan
- 8) Old Business**
  - a. 2020-2021 Annual Report Update
  - b. FY2022 Audit Status Update
  - c. Capital Appropriation Policy – Review, discussion and possible action
- 9) Comments of Public and Invited Guests**
- 10) Adjourn**

Board of Finance

\_\_\_\_\_  
Nancy O'Dea-Wyrick, Board Chair

\_\_\_\_\_  
(Date emailed to Town Clerk)