

TOWN OF CANAAN
BOARD OF FINANCE, REGULAR MEETING

August 11, 2025 @ 7:00PM

Or immediately following the Board of Selectmen Meeting
Town Hall ~ 108 Main Street, Falls Village, CT 06031
IN PERSON AND VIA ZOOM

Join Zoom Meeting

<https://zoom.us/j/94830472104?pwd=MvwLW5yKZykvJCD2yoXXVCCVwJGAe.1>

Meeting ID: 948 3047 2104

Passcode: 421698

AGENDA

- 1) **Call to Order**
- 2) **Seating of Alternates, if required.**
- 3) **Public comment** – Two minutes - those attending via Zoom please use the chat feature to be recognized.
- 4) **Agenda/Amendments to Agenda**
- 5) **Communications:**
 - a) Written
 - b) Oral
- 6) **Reports:**
 - a) **Secretary's Report**
 - 1) June 6, 2025, Special Meeting Minutes
 - 2) June 9, 2025, Regular Meeting Minutes
- 7) **Treasurer's Report**
 - 1) Board of Finance Expenditures year to date
 - 2) Treasurer's Report May 31, 2025 and June 30, 2025:
 - Balance Sheet Town of Canaan Accounts
 - Profit and Loss Monthly
 - Profit and Loss Year to Date Compared to Budget
 - Balance Sheet Town of Canaan Reserve Accounts
 - General Fund Summary and Projection
 - 3) Reconciliations between Profit & Loss Statements compared to Tax Collector and Board of Education Reports.

**** NOTICE: Items of an agenda under the heading of "New Business", "Suspense Items" or "Old Business" or added to an agenda of a Regular Meeting are subject to "action votes" on resolution.

b) Tax Collector's Report

- 1) June 30, 2025
- 2) July 31, 2025

c) Board of Education Report

- 1) May 31, 2025
- 2) June 30, 2025
- 3) July 31, 2025

d) Selectmen's Report

7) Old Business

- a) Board of Finance Policies
- b) Capital Plan

8) Suspense Items

9) New Business

- a) Request for Health Insurance for Social Services Director
- b) Year-end allocations FY2024-2025
- c) Annual Audit RFP for Fiscal Year 2026-2027, 2027-2028, 2028-2029

10) Any other business to properly come before the Board of Finance

11) Public Comment - Two minutes - those attending via Zoom please use the chat feature to be recognized.

12) Adjournment