

TOWN OF CANAAN  
**BOARD OF FINANCE, REGULAR MEETING**

January 12, 2026 @ 7:00PM

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

Join Zoom Meeting

<https://zoom.us/j/94779778296?pwd=8J5IH7m60b5Kta6OsPKcZYadJlwsSE.1>

Meeting ID: 947 7977 8296

Passcode: 590845

**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) December 17, 2025, Special Meeting Minutes
  - b) **Treasurer's Report**
    - 1) Board of Finance Expenditures year to date
    - 2) Treasurer's Report **November 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
  - c) **Tax Collector's Report**
    - i. December 31, 2025
  - d) **Board of Education Report**
    - i. December 2025

\*\*\*\* 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.

- e) **Selectmen's Report**
  
- 7) Old Business**
  - a) Board of Finance Policies
  - b) Capital Plan
  - c) Annual Audit RFP Fiscal Year's 2026-2027, 2027-2028, 2028-2029
  
- 8) Suspense Items**
  
- 9) New Business**
  - a) Banking update from Treasurer
  - b)
  - c)
  
- 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**