

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

February 17, 2026 @ 6:00PM

Town Hall ~ 108 Main Street, Falls Village, CT 06031  
IN PERSON AND ZOOM

**Join Zoom Meeting**

<https://zoom.us/j/5277207507?pwd=YkNURlloQUpPZ0lCMXF3alAyR0xPdZ09&omn=93184849690>

**Meeting ID:** 527 720 7507

**Passcode:** 498499

**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) January 12<sup>th</sup> 2026, Regular Meeting Minutes
  - b) **Treasurer's Report**
    - 1) Board of Finance Expenditures year to date
    - 2) Treasurer's Report **December 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.
  - c) **Tax Collector's Report**
    - i. January 31, 2026
  - d) **Board of Education Report**
    - i. January 2026

- 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) Board of Finance Budget 2026-2027
  - b) Discussion regarding schedule of budget presentations
  - 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**