Town of Southbury
Board of Finance
Public Meeting Agenda
September 14, 2026
07:00PM, Room 205, Southbury Town Hall

1. Call to Order
2. Pledge of Allegiance
3. Seating of alternates
4. Approval of the minutes
    a. June 29, 2026 Regular Meeting
    b. August 19, 2026 Special Meeting
5. Public Comments
6. New Business
    a. Funding for parking lot repair at Settlers Park
    b. BOF meeting schedule
7. First Selectman's Report
8. Finance Director's Report
    a. FY2026 Draft Financial Statements
    b. Internal audit
    c. Benchmarking study
    d. Infrastructure plan
    e. Fraud line best practices
    f. CTDOT repayment for Pomp. River Bridge
    g. Discussion on stand up blower purchase
9. Review of August 31, 2026, Financial Statements
    a. Governmental Funds Balance Sheet
    b. Statement of Revenues Expenditures and Fund Balance

c. Components of Fund Balance

d. Non-Major Governmental Funds

e. Balance Sheet – two-year comparison

f. Statements of Revenue, Expenditures – two-year comparison

g. General Fund Revenue vs. Budget

h. General Funds Expenditures vs. Budget

i. Cash Report

j. Other Capital Funds

k. Roads Report

l. Bridge Report

m. ARPA

n. Listing of August Payments

o. Tax Collector's Report

10. Transfers

11. Future Business

    a. Milliman review of pension plan

12. Reports from Liaisons

    a. IPOC (Tom)

    b. Board of Education (Janet)

    c. Insurance Working Group (John M. & John R)

    d. Road / Bridge Study (Jack)

    e. RUPAC (John M.)

    f. Energy Task Force (Tom C.)

    g. Tax Abatement Task Force

There may be a quorum of the Board of Selectmen present at this meeting.

Next meeting scheduled for October 19th at 7:00pm.