

BOARD OF FINANCE
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**BOARD OF FINANCE
REGULAR MEETING**

**Tuesday, December 12, 2023
7:30 p.m.**

Comstock Community Center – Room 31

**Public Access to the meeting is in person or via Zoom
Click on the link or paste into your browser
<https://us02web.zoom.us/j/85721551828>**

Public comment can be made via Zoom by using the raise hand function when appropriate.

1. Call to Order
2. Approval of Regular Meeting Minutes of November 14, 2023
3. Election of Officers and Committee Appointments
4. Discussion of Roles and Responsibilities of Board of Finance Members
5. Discussion of Goals for 2024
6. Financial Update – CFO Dawn Norton
7. Discussion of Information Provided at the Tri-Board Meeting of November 27, 2023
8. 2024 BOF Proposed Meeting Dates
9. Committee Reports
10. Public Comment
11. Adjourn