

**Town of Redding
Board of Finance Special Meeting Minutes
Monday, 2/13/2023
7:30PM via Zoom**

Filed subject to approval.

Present:

- Dr. Kimberly Yonkers, Chair
- Ward Mazzucco, Vice Chair
- Jamie Barickman
- Robert Dean
- Jenifer Wyss
- Karen Gifford

Also Present:

- Jim Sanders, Finance Director
- Joseph Centofanti, PKF O'Connor Davies
- Members of the Public

Chair Yonkers called the meeting to order at **7:30PM**.

1. To Approve the Minutes of the Monday, 1/23/2023 Board of Finance (BOF) Meeting

Motion:

Vice Chair Mazzucco made a motion to approve the minutes of the Monday, 1/23/2023 Board of Finance meeting with one edit. Ms. Wyss seconded the motion.

The edit is as follows:

“The amount listed in the motions for the Lonetown Marsh Boardwalk Project, \$100,000.00, is incorrect. This should be changed to \$10,000.00.”

The vote was unanimous, and the motion carried.

2. Public Comment

Chair Yonkers opened the floor to Public Comment.

There was no Public Comment.

3. FY 2022 Annual Comprehensive Financial Report (ACFR) Presentation by Joseph Centofanti, PKF O'Connor Davies

Joseph Centofanti presented the FY 2022 ACFR to the BOF.

Discussion followed concerning various edits of the ACFR and questions on observations & comments made by Mr. Centofanti.

Motion:

Vice Chair Mazzucco made a motion to approve the FY 2022 Annual Comprehensive Financial Report (ACFR) as presented and as may be modified by the comments submitted by BOF members and the Town of Redding Finance Department as of Monday, 2/13/2023. Ms. Gifford seconded the motion. The vote was unanimous, and the motion carried.

4. Public Comment

Chair Yonkers opened the floor to Public Comment.

There was no Public Comment.

Motion:

Ms. Gifford made a motion to adjourn the meeting. Vice Chair Mazzucco seconded the motion. The vote was unanimous, and the motion carried.

The meeting was adjourned at **8:19PM**.

Submitted by,

Zachary Smith