



**Town of Windsor
FINANCE COMMITTEE MEETING
February 12, 2024**



Agenda Item	Action	Vote
Presentation of FY 23 Audit	Discussed	N/A
Review of FY 24 Enterprise Funds Second Quarter Financials	Reviewed	N/A
Review of FY 24 General Fund Second quarter Financials	Reviewed	N/A
Update of FY 24 Capital project funding	Reviewed	N/A
Move to approve the unapproved minutes of the December 13, 2023 meeting as presented.	Approved	3-0-0
Move to adjourn the meeting at 5:56 p.m.	Approved	3-0-0