

## **Finance Committee Meeting**

Tuesday, September 19, 2023 5:30 PM

Town Campus Hammonasset Room/Zoom, 10 Campus Drive , Madison, CT 06443

**I. Discuss 2024-2025 Budget Calendar**

**II. Budget Assumptions Process**

**III. Public Comment**

**IV. The Town of Madison does not discriminate on the basis of disability, and the meeting facilities are ADA accessible. Individuals who need assistance are invited to make their needs known by contacting the Town ADA/Human Resources Director, Debra Ferrante, at 203-245-6310 or by email at [ferranted@madisonct.org](mailto:ferranted@madisonct.org) at least five (5) business days prior to the meeting.**

**Madison Public Schools**  
**2024-2025 Budget Calendar**  
**DRAFT**

<b>Date</b>	<b>Scheduled Meeting</b>		<b>Time</b>	<b>Location</b>	<b>Agenda</b>
9/19/2023	Y		5:30 p.m.		Discuss Proposed Budget calendar / Budget Assumptions with <b>Finance Committee</b>
9/20/2023	Y		1:00 p.m.		Preliminary Budget Discussion: Calendar / Budget Guidelines, if applicable, with Admin. Council
9/25/2023	Y		9:00 a.m.		COAT Budget Discussion Calendar / Budget Guidelines, if applicable
10/2/2023	Y		9:00 a.m.		COAT Budget Discussion Calendar / Budget Guidelines, if applicable
10/4/2023	Y		1:00 p.m.		Preliminary Budget Discussion: Calendar / Budget Guidelines, if applicable, with Admin. Council
10/9/2023	Y		9:00 a.m.		COAT Budget Discussion Calendar / Budget Guidelines, if applicable
10/17/2023	Y		5:30 p.m.		Approve Proposed Budget calendar/Budget Guidelines, if applicable, with <b>Finance Committee</b> , if needed
10/17/2023	Y		7:30 p.m.		Approve Budget Calendar/Discuss Budget Guidelines, if applicable, w/ <b>Board of Education</b>
<b>11/17/2023</b>					<b>FIRM DEADLINE</b> - Proposed Budgets due to Finance / entered on Accounting System
11/28/2023	Y		5:30 p.m.		Budget Discussion with <b>Finance Committee</b>
12/4/2023	Y		9:00 a.m.		COAT Discussion of Budget Entered into Accounting System
12/6/2023	N		9am-12pm		Budget retreat - Administrative Council
12/19/2023	Y		5:30 p.m.		Budget discussion with <b>Finance Committee</b>
12/20/2023					Distribution of Proposed Administrations Budget to BOE
1/9/2024	Y		7:30 p.m.		BOE/Administration Budget Presentation - workshop #1
1/16/2024	N		6:30 p.m.		BOE/Administration Budget workshop #2, Possible action by <b>BOE</b> on Admin. Recommended Budget
1/23/2024	Y		7:30 p.m.		<b>Action by BOE on Administration Recommended Budget, if necessary</b>
<b>Town Budget 2024-2025 Dates:</b>					
					Board of Education submits budget to Board of Selectmen and Board of Finance
					Board of Education presentation to the Board of Selectmen and Board of Finance
					<u>Public Hearing</u> / Board of Finance, Board of Selectmen and Board of Education Presentation
					Tri-Board Meeting Budget Review
					2nd <u>Public Hearing</u> Review of Town Budget
					Referendum (date must be a Tuesday)