

Board of Finance

April 20, 2016
Town Hall Meeting Room
11 Rye Street
Broad Brook, CT 06016

Type of meeting: Regular

Board of Finance Members: Jerilyn Corso; Cindy Herms; Kathy Pippin; Bill Syme; Steve Smith; Jim Richards
Alternate Members: Paulette Broder; Luis Valdez

Agenda

1. **Call to Order/ Pledge of Allegiance**
2. **Time and Place of Meeting**
Wednesday, April 20, 2016 at 7:30
Town Hall Meeting Room
3. **Attendance/Appointment of Alternates**
4. **Approval of Minutes**
 - a. Special Meeting, March 17, 2016- 7:00 p.m.
 - b. Special Meeting, March 17, 2016- 7:30 p.m.
 - c. Public Hearing, March 23, 2016
 - d. Budget Workshop, March 23, 2016
 - e. Budget Workshop, March 31, 2016
 - f. Budget Workshop, April 4, 2016
5. **Public Participation**
6. **Communications**
7. **Monthly Reports**
 - a. Town Financial Reports
 - b. Transfer Requests
8. **Unfinished Business**
9. **New Business**
 - a. Approve FY 17 budget and forward to referendum
 - b. Approve referendum questions
 - c. State Revenue FY 16- discuss spending freeze
 - d. Heart and Hypertension fund
10. **Board Member Comments**
11. **Adjournment**