

Board of Finance

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

Type of meeting: Special Meeting

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

Agenda

1. **Call to Order/ Pledge of Allegiance**
2. **Time and Place of Meeting**
Wednesday, May 11, 2016 at 7:30
Town Hall Meeting Room
3. **Attendance/Appointment of Alternates**
4. **Approval of Minutes**
 - a. Budget Workshop, April 18, 2016
 - b. Regular Meeting, April 20, 2016
5. **Public Participation**
6. **Communications**
7. **Monthly Reports**
 - a. Town Financial Reports
 - b. Transfer Requests
8. **Unfinished Business**
9. **New Business**
 - a. Approve Tax Collector's Suspense List per §12-165
 - b. Supplemental appropriation request- Melissa Maltese Parks and Recreation
 - c. State Revenue update
 - d. Discussion and Action: 2016-2017 Budget- set budget amount for referendum on May 24, 2016 (only necessary if budget does not pass May 10th)
10. **Board Member Comments**
11. **Adjournment**