

# Board of Finance

December 19, 2018  
Town Hall Meeting Room  
11 Rye Street  
Broad Brook, CT 06016

**Type of meeting:** Regular Meeting

**Board of Finance Members:** Jerilyn Corso; Cindy Herms; Kathy Pippin; Bill Syme; Sarah Muska; Karen Christensen

**Alternate Members:** Alan Baker; Danelle Godeck

## Agenda

1. **Call to Order/ Pledge of Allegiance**
2. **Time and Place of Meeting**  
Wednesday, December 19, 2018 at 7:00pm  
Town Hall Meeting Room
3. **Attendance/Appointment of Alternates**
4. **Approval of Agenda**
5. **Approval of Minutes**
  - a. Regular Meeting, November 20, 2018
6. **Public Participation**
7. **Communications**
8. **Monthly Reports**
  - a. Town Financial Reports – FY 18-19
9. **Board of Selectman Updates and Referrals**
10. **Board of Education Updates and Referrals**  
FY 18-19 BOE Deficit
11. **New Business**
  - a. Audit Presentation – Mahoney Sabol
  - b. Charter Revision Recording Secretary
  - c. S & P Rating Report & Upgrade
12. **Unfinished Business**
  - a. Budget Meeting Dates
13. **Board Member Comments**
14. **Next Meeting Date:** January 16, 2019
15. **Adjournment**