

Board of Finance

January 15, 2020
Town Hall Meeting Room
11 Rye Street
Broad Brook, CT 06016

Type of meeting: Regular Meeting

Board of Finance Members: Jerilyn Corso; Karen Christensen; Tom Lansner; Barbara Petano Bill Syme, Tom Talamini

Alternate Members: Danelle Godeck and Noreen Farmer

Agenda

1. **Call to Order/ Pledge of Allegiance**
2. **Time and Place of Meeting**
Wednesday, January 15, 2020 at 7:00pm
Town Hall Meeting Room
3. **Attendance/Appointment of Alternates**
4. **Approval of Agenda**
5. **Approval of Minutes**
 - a. Special Meeting, December 16, 2019
 - b. Special Meeting, December 18, 2019
 - c. Regular Meeting, December 18, 2019
6. **Public Participation**
7. **Communications**
8. **Monthly Reports**
 - a. Town Financial Reports
 - b. FY 19-20 Transfer
9. **Board of Selectman Updates and Referrals**
10. **Board of Education Updates and Referrals**
11. **New Business**
Warehouse Point Fire District FY 18-19 Deficit
Cyber Security Audit
12. **Unfinished Business**
13. **Board Member Comments**
14. **Next Meeting Date:** February 19, 2020
15. **Adjournment**