

Board of Finance

February 20, 2019
Town Hall Meeting Room
11 Rye Street
Broad Brook, CT 06016

Type of meeting: Regular Meeting

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

Alternate Members: Alan Baker; Danelle Godeck

Agenda

1. **Call to Order/ Pledge of Allegiance**
2. **Time and Place of Meeting**
Wednesday, February 20, 2019 at 7:00pm
Town Hall Meeting Room
3. **Attendance/Appointment of Alternates**
4. **Approval of Agenda**
5. **Approval of Minutes**
 - a. Regular Meeting, January 16, 2019
6. **Public Participation**
7. **Communications**
8. **Monthly Reports**
 - a. Town Financial Reports – FY 18-19
 - b. FY 18-19 Transfers
9. **Board of Selectman Updates and Referrals**
10. **Board of Education Updates and Referrals**
FY 18-19 BOE Deficit
11. **New Business**
 - a. Charter Revision Recording Secretary
 - b. Motion wording – 250th Anniversary
 - c. Warehouse Point Fire
 - d. Fund Balance Policy & Analysis
12. **Unfinished Business**
Appointment of New Board Member to fill the vacancy of Cynthia Herms
13. **Board Member Comments**
14. **Next Meeting Date:** March 20, 2019
15. **Adjournment**