

Board of Finance

April 17, 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; Barbara Petano; 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, April 17, 2019 at 7:00
Town Hall Meeting Room
3. **Attendance/Appointment of Alternates**
4. **Approval of Agenda**
5. **Approval of Minutes**
 - a. Regular Meeting, March 20, 2019
 - b. Public Hearing March 27, 2019
 - c. Budget Workshop March 27, 2019
 - d. Budget Workshop March 28, 2019
 - e. Budget Workshop April 2, 2019
 - f. Budget Workshop April 4, 2019
6. **Public Participation**
7. **Communications**
8. **Monthly Reports**
 - a. Town Financial Reports
 - b. Transfer Requests
 - c. Board of Selectman Updates & Referrals
CIP Projects – Funding
 - d. Board of Education Updates & Referrals
Cafeteria
9. **Unfinished Business**
Fund Balance Policy Update
10. **New Business**
 - a. Approve FY 19-20 Budget and forward to referendum
11. **Board Member Comments**
12. **Adjournment**

