

Board of Finance

June 19, 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, June 19, 2019 at 7:00
Town Hall Meeting Room
3. **Attendance/Appointment of Alternates**
4. **Approval of Agenda**
5. **Approval of Minutes**
 - a. Public Hearing May 15, 2019
 - b. Regular Meeting, May 15, 2019
 - c. Public Hearing May 29, 2019
 - d. Special Meeting, May 29, 2019
 - e. Special Meeting, June 11, 2019
6. **Public Participation**
7. **Communications**
8. **Monthly Reports**
 - a. Town Financial Reports
 - b. Transfer Requests
9. **New Business**
 - a. Creation of Youth Service Bureau (YSB) Special Revenue Fund & transfer funds/expenses
 - b. Capital Improvement Plan Policy Review
 - c. Capital Assets Policy name updated to Capitalization Policy
 - d. Budget Overruns & Added Appropriations Policy Review & Update
 - e. Combine Transfer/Supplemental Appropriation Policy with Budget Overrun Policy
 - f. FY 19-20 Budget Reclasses
10. **Unfinished Business**
11. **Board Member Comments**
12. **Adjournment**