

# Board of Finance

May 15, 2019  
Town Hall Meeting Room  
11 Rye Street  
Broad Brook, CT 06016

**Type of meeting:** Regular Meeting

**Board of Finance Members:** Jerilyn Corso, Chairperson; Karen Christensen; Sarah Muska; Barbara Petano; Kathy Pippin; Bill Syme; **Alternate Members:** Alan Baker; Danelle Godeck

## Amended Agenda

1. **Call to Order/ Pledge of Allegiance**
2. **Time and Place of Meeting**  
Wednesday, May 15, 2019 at 7:00 or immediately following public hearing  
Town Hall Meeting Room
3. **Attendance/Appointment of Alternates**
4. **Approval of Agenda**
5. **Approval of Minutes**
  - a. Budget Workshop, April 15, 2019
  - b. Regular Meeting, April 17, 2019
6. **Public Participation**
7. **Communications**
8. **Monthly Reports**
  - a. Town Financial Reports
  - b. Transfer Requests
9. **Board of Selectman Updates and Referrals**
10. **Board of Education Updates and Referrals**  
Consideration and possible authorization of an additional appropriation to fund the Board of Education FY 18-19 deficit due to special education unbudgeted costs and cafeteria fund deficits for FY 17-18 and FY 18-19.
11. **New Business**
  - a. Tax Suspense List Approval
  - b. Discussion and Action: 2019-2020 Budget—set budget amount for referendum on 5/28/19 (only necessary if budget does not pass 5/14/19). If budget passed, set mill rate for FY 19-20.
12. **Unfinished Business**
  - a. Capital Projects funded from excess Fund Balance to Town Meeting
13. **Board Member Comments**
14. **Adjournment**