Board of Finance

May 29, 2019 Town Hall Meeting Room 11 Rye Street Broad Brook, CT 06016

Type of meeting: Special 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, May 29, 2019 immediately following the 7:00 p.m. public hearing Town Hall Meeting Room

3. Attendance/Appointment of Alternate

4. Approval of Agenda

5. Public Participation

6. New Business

Discussion and Action: 2019-2020 Budget—set budget amount for referendum on 6/11/19 (only necessary if budget does not pass 5/28/19). If budget passed, set mill rate for FY 19-20.

7. Old Business

Consideration and possible authorization of an additional appropriate in the amount not to exceed \$ xxx,xxx 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.

8. Board Member Comments

9. **Adjournment**