

Board of Finance

January 16, 2019
Town Hall Meeting Room
11 Rye Street
Broad Brook, CT 06016

Type of meeting: Regular Meeting

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

Alternate Members: Alan Baker; Danelle Godeck

Agenda

1. **Call to Order/ Pledge of Allegiance**
2. **Time and Place of Meeting**
Wednesday, January 16, 2019 at 7:00pm
Town Hall Meeting Room
3. **Attendance/Appointment of Alternates**
4. **Approval of Agenda**
5. **Approval of Minutes**
 - a. Regular Meeting, December 19, 2018
6. **Public Participation**
7. **Communications**
8. **Monthly Reports**
 - a. Town Financial Reports – FY 18-19
 - b. CIP Analysis 12/31/18
 - c. 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**
March Regular Meeting Date
12. **Unfinished Business**
 - a. Budget Meeting Date Schedule
13. **Board Member Comments**
14. **Next Meeting Date:** February 20, 2019
15. **Adjournment**