



# **Beacon Falls Board of Finance Agenda**

June 23, 2016

Mr. Leonard Greene  
Town Clerk, Town of Beacon Falls  
10 Maple Avenue  
Beacon Falls, CT 06403

Dear Mr. Greene:

The **Beacon Falls Board of Finance** will hold a **MONTHLY MEETING** on Tuesday, **July 12, 2016 at 7:00 P.M.** in the Assembly Room at the Beacon Falls Town Hall.

The following agenda will be addressed at the discretion of the Chairman:

- 1. Call to Order / Pledge of Alliance**
- 2. Approval of Minutes**
- 3. Public Comment**
- 4. Auditor's Report – Update on the Audit**
- 5. Fund Balance Policy – Discussion and Possible Action**
- 6. Correspondence / Payment of Bills**
  - a. Board of Finance Clerk's Invoices**
  - b. Other Correspondence**
- 7. Reports**
  - a. Ambulance Service Report**
  - b. Town Treasurer's Report**
  - c. Town Clerk's Report**

**8. Financial Manager's Report**

- a. Update on Corrective Action Plan**
- b. Status Report on Bank Reconciliations**
- c. Update on Other Issues**

**9. First Selectman's Report**

- a. Proposed Budget Transfers**
- b. Discussion on Search for New Engineers and Consultants & on Nafis & Young Billing**
- c. Discussion of the Organization of the Police Department**
- d. Update on Other Issues**

**10. Old Business**

- a. Development of Capital Plan**

**11. Action Items**

- a. Draft Capital Plan Document to Review and Adopt**
- b. Policy to Review and Approve Grant Administration**

**12. New Business**

**13. Public Comment**

**14. Executive Session – if needed**

**15. Adjournment**

Respectfully submitted,

Marla Scirpo  
Clerk, Board of Finance