

## Beacon Falls Board of Finance Agenda

June 5, 2018

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 the regular **MONTHLY MEETING** on Tuesday, June 12, 2018 at **7:00PM** in the Town Hall Assembly Room.

- 1. Call to Order / Pledge of Allegiance
- 2. Public Comment
- 3. Approval of Minutes from the Previous Meetings
- 4. Correspondence / Payment of Bills
  - a. Board of Finance Clerk's Invoices
  - b. Other Invoices
  - c. Other Correspondence
- 5. Reports
  - a. Ambulance Service Report
  - b. Town Treasurer's Report
  - c. Town Clerk's Report
  - d. Tax Collector's Report
- 6. Finance Manager's Report
  - a. Report
  - b. New Accounting Software Update
- 7. First Selectman's Report
  - a. Proposed Budget Transfer
  - b. Update on Other Issues
  - c. Update on new Finance Manager Position
- 8. Budget Discussion

- a. Set Mill Rate
- 9. Old Business
- 10. Action Items
- 11. New Business
- 12. Public Comments
- 13. Executive Session ( If needed)
- 14. Adjournment

Respectfully submitted,

Joann Smith Overby Clerk Board of Finance