



Beacon Falls Board of Finance Agenda REVISED

February 14, 2019

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 Thursday, February 21, 2019 at **7:00PM** in the Town Library Room.

1. Call to Order / Pledge of Allegiance
2. Election of Officers
3. Audit presentation
4. Public Comment
5. Approval of Minutes from the Previous Meetings
6. Correspondence / Payment of Bills
 - a. Board of Finance Clerk's Invoices
 - b. Other Invoices
 - c. Other Correspondence
7. Reports
 - a. Ambulance Service Report
 - b. Town Treasurer's Report
 - c. Town Clerk's Report
 - d. Tax Collector's Report
8. Finance Manager's Report

- a. Report
9. First Selectman's Report
 - a. Finance Manager Replacement
 - b. Proposed Budget Transfer
 - c. Update on Other Issues
 10. Old Business
 11. New Business
 12. Public Comments
 13. Executive Session (If needed)
 14. Adjournment

Respectfully submitted,

Joann Smith Overby
Clerk Board of Finance