

**BOARD OF FINANCE, TOWN OF EAST WINDSOR
11 RYE STREET, EAST WINDSOR, CONNECTICUT**

**SPECIAL MEETING, JULY 29, 2013 AT 7:30 P.M.
EAST WINDSOR TOWN HALL
AGENDA**

- I. Call to Order**
- II. Time and Place of Meeting**
Wednesday, July 29, 2013 at 7:30 p.m. at the East Windsor Town Hall
- III. Attendance/Appointment of Alternates**
- IV. Added Agenda Items**
- V. Approval of Minutes**
 - a. DRAFT Regular Meeting Minutes of June 19, 2013
- VI. Public Participation**
- VII. Communications**
- VIII. Monthly Reports**
 - a. Treasurer/Tax Collector/Assessor
- IX. Matters referred from the Board of Selectmen****
- X. Unfinished Business**
 - a. 2013 – 2014 Budget Discussion
Budget transfers/allocation
- XI. New Business**
 - a. Warehouse Library
 - b. Warehouse Point Fire Department
 - c. Annual report
 - d. WPCA – Independent Audit
- XII. Other**
- XIII. Invoice authorization**
- XIV. Adjournment**

Jason Bowsza - Chairman, Board of Finance
cc: Town Clerk: Please Post

****If necessary and not incorporated into the regular meeting agenda Budget transfers/allocation**