

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

**REGULAR MEETING, NOVEMBER 20, 2013 AT 7:30 P.M.  
EAST WINDSOR TOWN HALL  
AMENDED  
AGENDA**

- I. Call to Order**
- II. Time and Place of Meeting**  
Wednesday, November 20, 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**
  - DRAFT Regular Meeting Minutes of October 16, 2013
- VI. Public Participation**
- VII. Communications**
- VIII. Monthly Reports**
  - a. Treasurer/Tax Collector/Assessor
  - b. Budget added appropriations/transfers
    - 1) Transfers 2012 – 2013
    - 2) Transfers 2013 - 2014
- IX. Matters referred from the Board of Selectmen\*\***
- X. Unfinished Business**
  - a. East Windsor Housing Authority Payment
  - b. Annual Reports for FY 2012 – 2013 Update
- XI. New Business**
  - a. Fill Vacancy on Board of Finance
  - b. Election of Officers
  - c. 2014 BOF Proposed Meeting Dates
  - b. 2014 – 2015 Budget Letter - Discussion
- XII. Other**
- XIII. Invoice authorization**
- XIV. Adjournment**

cc: Town Clerk: Please Post

**\*\*If necessary and not incorporated into the regular meeting agenda**