

**BOARD OF FINANCE  
TOWN OF EAST WINDSOR  
11 RYE STREET, BROAD BROOK, CONNECTICUT 06016**

**REGULAR MEETING, JANUARY 15, 2014 AT 7:30 P.M.  
EAST WINDSOR TOWN HALL**

**AGENDA**

- I. Call to Order**
- II. Time and Place of Meeting**  
Wednesday, January 15, 2014 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 December 16, 2013
- VI. Public Participation**
- VII. Communications**
- VIII. Monthly Reports**
  - a. Treasurer/Tax Collector/Assessor
  - b. Budget added appropriations/transfers
    - 1) Transfers 2013 - 2014
- IX. Matters referred from the Board of Selectmen\*\***
- X. Unfinished Business**
  - a. Annual Reports for FY 2012 – 2013 Update:
  - b. Public Act 13-60:
- XI. New Business**
  - a. Auditor's Report FY 2012 - 2013
  - b. Budget Overrun Policy Updated 5/19/2010
  - c. Commission liaison assignment - CIP, Pension, BOE and labor negotiations:
  - d. State of Connecticut regarding reimbursement for Regular Education Transportation, and synopsis of Municipal aid for FY 2013 – 2015.
  - e. Documentation providing Estimates of Statutory Formula Grants for FY 2013, 2014, and 2015
- XII. Invoice authorization**
- XII. Adjournment**

Jerilyn Corso - Secretary, Board of Finance

cc: Town Clerk: Please Post

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