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

# SPECIAL MEETING, <u>THURSDAY</u>, MARCH 27, 2014, 7:00 P.M. EAST WINDSOR TOWN HALL

### **AGENDA**

- I. Call to Order
- II. Time and Place of Meeting
  Thursday, March 27, 2014 at 7:00 p.m. at the East Windsor Town Hall Meeting Room.
- III. Attendance/Appointment of Alternates
- **IV.** Approval of Minutes
  - **a.** DRAFT Regular Meeting Minutes of March 19, 2014:
- V. Public Participation
- VI. Communications
- VII. Monthly Reports/Budget added appropriations/transfers
  - a. Budget added appropriations/transfers
    - 1) Transfers 2013 2014

#### **VIII.** New Business

- a. Board of Selectmen Budget Presentation/Message
- **b.** Develop Budget Presentation for Public Hearing on April 3, 2014
- c. Review 2014 Finance Board 2014 2014 Budget Hearings and Workshop Dates
  - 1) Thursday, April 3, 2014 Public Hearing EW High School, 6:00 p.m.
  - 2) Monday, April 7, 2014 BOF Budget Workshop EW High School, 7:00 p.m.
  - 3) Tuesday, April 8, 2014 BOF Budget Workshop EW High School, 7:00 p.m.
  - 4) Wednesday, April 9, 2014 BOF Budget Workshop EW High School, 7:00 p.m.
  - 5) Thursday, April 10, 2014 BOF Budget Workhop EW High School, 7:00 p.m.

## IX. Adjournment

Joe Pellegrini - Chairman, Board of Finance

cc: Town Clerk: Please Post

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