

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

**SPECIAL MEETING, WEDNESDAY, APRIL 23, 2014 AT 8:00 P.M.
EAST WINDSOR TOWN HALL**

AGENDA

- I. Call to Order**
- II. Time and Place of Meeting**
Wednesday, April 23, 2014 at 8:00 p.m. at the East Windsor Town Hall
- III. Attendance/Appointment of Alternates**
- IV. Approval of Minutes**
 - DRAFT Regular Meeting Minutes of March 19, 2014
 - DRAFT Special Meeting Minutes of March 27, 2014
 - DRAFT Public Hearing Meeting Minutes of April 3, 2014
 - DRAFT Budget Workshop Minutes of April 7, April 8, April 9, and April 10, 2014
- V. Public Participation**
- VI. Communications**
- VII. Monthly Reports**
 - a. Treasurer
 - 1) Revised Transfer-Added Appropriations Policy
 - b. Tax Collector
 - c. Assessor
 - d. Budget added appropriations/transfers 2013 - 2104
- VIII. Matters referred from the Board of Selectmen****
- IX. Unfinished Business**
- X. New Business**
- XII. Miscellaneous**
- XIII. Invoice authorization**
- XIV. Adjournment**

Joe Pellegrini - Chairman, Board of Finance

cc: Town Clerk: Please Post

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