

Board of Finance

December 16, 2015
Town Hall Meeting Room
11 Rye Street
Broad Brook, CT 06016

Type of meeting: Regular

Board of Finance Members: Jerilyn Corso; Cindy Herms; Kathy Pippin; Bill Syme; Robert Little
Alternate Members: Paulette Broder; Luis Valdez

Agenda

1. **Call to Order/ Pledge of Allegiance**
2. **Time and Place of Meeting**
Wednesday, December 16, 2015 at 7:00
Town Hall Meeting Room
3. **Attendance/Appointment of Alternates**
4. **Approval of Minutes**
 - a. Regular Meeting, November 18, 2015
5. **Public Participation**
6. **Communications**
7. **Monthly Reports**
 - a. Town Financial Reports
 - b. Transfer Requests
8. **Unfinished Business**
 - a. Response to Public Participation questions from last meeting
9. **New Business**
 - a. Audit Report- Mahoney and Sabol
 - b. Budget message
 - c. Supplemental Appropriation- Public Works Roof
 - d. Appoint Pension Board members
10. **Board Member Comments**
11. **Adjournment**