

Board of Finance

June 15, 2016
Town Hall Meeting Room
11 Rye Street
Broad Brook, CT 06016

Type of meeting: Regular Meeting

Board of Finance Members: Jerilyn Corso; Cindy Herms; Kathy Pippin; Bill Syme; Steve Smith; Jim Richards
Alternate Members: Paulette Broder; Danelle Godeck

Agenda

1. **Call to Order/ Pledge of Allegiance**
2. **Time and Place of Meeting**
Wednesday, June 15, 2016 at 7:30
Town Hall Meeting Room
3. **Attendance/Appointment of Alternates**
4. **Approval of Minutes**
 - a. Public Hearing, May 25, 2016
 - b. Special Meeting, May 25, 2016
5. **Public Participation**
6. **Communications**
 - a. Approve and Sign Auditor Engagement Letter
7. **Monthly Reports**
 - a. Town Financial Reports
 - b. Transfer Requests
8. **Unfinished Business**
9. **New Business**
 - a. Set Mill rate for FY 17
 - b. Approve FY 17 line item transfers 2% default (per legal opinion and state statute)
 - c. Supplemental Appropriation- Cash management
10. **Board Member Comments**
11. **Adjournment**