

# Board of Finance

August 17, 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, August 17, 2016 at 7:30  
Town Hall Meeting Room
3. **Attendance/Appointment of Alternates**
4. **Approval of Minutes**
  - a. Regular Meeting, July 20, 2016
5. **Public Participation**
6. **Communications**
  - a. Memo from Tax Collector Patricia Kratochvil
7. **Monthly Reports**
  - b. Town Financial Reports
  - c. Transfer Requests
8. **Unfinished Business**
9. **New Business**
  - a. Funding request: 1,200 for recording secretary- Fire Committee
  - b. Legal Bills- FY 2016
  - c. BOE request- MOU regarding Unexpended Education Funds account
  - d. FY 16 Year-End Budget Discussion
10. **Board Member Comments**
11. **Adjournment**