

Board of Finance

September 21, 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, September 21, 2016 at 7:30
Town Hall Meeting Room
3. **Attendance/Appointment of Alternates**
4. **Approval of Minutes**
 - a. Regular Meeting, August 17, 2016
5. **Public Participation**
6. **Communications**
 - a. BOE Reconciliation
 - b. Invitation from Board of Education
7. **Monthly Reports**
 - a. Town Financial Reports
 - b. Transfer Requests
8. **Unfinished Business**
 - a. MOU- BOE carryover fund
9. **New Business**
 - a. Annual Report
 - b. RFP for Auditing Firm- appoint subcommittee to open bids
10. **Board Member Comments**
11. **Adjournment**