

Board of Finance

November 16, 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, November 16, 2016 at 7:30
 - Town Hall Meeting Room
3. **Attendance/Appointment of Alternates**
4. **Approval of Agenda**
5. **Approval of Minutes**
 - a. Regular Meeting, October 19, 2016
6. **Public Participation**
7. **Communications**
 - a. Robert's Rules Cheat Sheet
8. **Monthly Reports**
 - a. Town Financial Reports
 - b. Transfer Requests
9. **Unfinished Business**
 - a. Result of RFP- Town Auditor
10. **New Business**
 - a. Supplemental Appropriation Request- Reimburse Scout Hall Association for Doors- \$10,460.17
 - b. Approve 2017 Meeting Dates
 - c. FY 18 Budget Memo to Departments
11. **Board Member Comments**
12. **Adjournment**