

# Board of Finance

January 18, 2017  
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, January 18, 2017 at 7:00
  - Town Hall Meeting Room
3. **Attendance/Appointment of Alternates**
4. **Approval of Agenda**
5. **Approval of Minutes**
  - a. Regular Meeting, December 21, 2016
6. **Public Participation**
7. **Communications**
  - FY 17 State Budget Memo
8. **Monthly Reports**
  - a. Town Financial Reports
  - b. Transfer Requests
9. **Unfinished Business**
10. **New Business**
  - a. FY 18 Budget Update- discuss workshop dates and location
  - b. Town Legal Fees
11. **Board Member Comments**
12. **Adjournment**