

# Board of Finance

April 19, 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, April 19, 2017 at 7:00  
Town Hall Meeting Room
3. Attendance/Appointment of Alternates
4. Approval of Agenda
5. Approval of Minutes
  - a. Regular Meeting, March 15, 2017
  - b. Public Hearing March 22, 2017
  - c. Budget Workshop March 22, 2017
  - d. Budget Workshop March 27, 2017
  - e. Budget Workshop March 29, 2017
  - f. Budget Workshop April 3, 2017
  - g. Budget Workshop April 7, 2017
6. Public Participation
7. Communications
8. Monthly Reports
  - a. Town Financial Reports
  - b. Transfer Requests
9. Unfinished Business
10. New Business
  - a. Bank Analysis Fee Line
  - b. Approve FY 18 budget and forward to referendum
11. Board Member Comments
12. Adjournment