

# Board of Finance

May 10, 2017  
Town Hall Meeting Room  
11 Rye Street  
Broad Brook, CT 06016

Type of meeting: Special 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, May 10, 2017 immediately following the 7:00 p.m. public hearing
  - Town Hall Meeting Room
3. **Attendance/Appointment of Alternates**
4. **Approval of Agenda**
5. **Approval of Minutes**
  - a. Regular Meeting, April 19, 2017
6. **Public Participation**
7. **New Business**
  - a. Discussion and Action: 2017-2018 Budget—set budget amount for referendum on 5/23/17 (only necessary if budget does not pass 5/9/17). If budget passed, set mill rate for FY 17-18.
8. **Board Member Comments**
9. **Adjournment**