# **Board of Finance**

June 21, 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, June 21, 2017 at 7:00 Town Hall Meeting Room

- 3. Attendance/Appointment of Alternates
- 4. Approval of Agenda
- 5. Approval of Minutes
  - a. Regular Meeting, May 17, 2017
  - b. Special Meeting May 24, 2017
  - c. Public Hearing May 24, 2017
  - d. Special Meeting, June 13, 2017
- 6. Public Participation
- 7. Communications
- 8. Monthly Reports
  - a. Town Financial Reports
  - b. Transfer Requests
- 9. Unfinished Business
  - a. 1% Board of Education Carryover Account

### 10. New Business

- a. Approve Revised Tax Collector's Suspense List per §12-165.
- b. Report results of Bond Anticipation Note Sale on 6/20/17 for the Middle School Roof Project

#### 11. Board Member Comments

#### 12. Adjournment