

# Board of Finance

October 16, 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: Sarah Muska; Danelle Godeck

## Agenda

1. **Call to Order/ Pledge of Allegiance**
2. **Time and Place of Meeting**  
Monday, October 16, 2017 at 7:00  
Town Hall Meeting Room
3. **Attendance/Appointment of Alternates**
4. **Approval of Agenda**
5. **Approval of Minutes**
  - a. Regular Meeting, September 20, 2017
6. **Public Participation**
7. **Communications**
8. **Monthly Reports**
  - a. Town Financial Reports
  - b. Transfer Requests
9. **Unfinished Business**
  - a. Casino
  - b. Board of Education Update
  - c. Treasurer Position
  - d. Discussion of FY 18/19 Strategy
10. **New Business**
  - a. Liner for Ice Rink (from Selectmen's Meeting)
11. **Board Member Comments**
12. **Adjournment**