

Board of Finance

January 17, 2018
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; Sarah Muska; Karen Christensen

Alternate Members: Alan Baker; Danelle Godeck

Agenda

1. **Call to Order/ Pledge of Allegiance**
2. **Time and Place of Meeting**
 - Wednesday, January 17, 2018 at 7:00
 - Town Hall Meeting Room
3. **Attendance/Appointment of Alternates**
4. **Approval of Agenda**
5. **Approval of Minutes**
 - a. Special Meeting, December 20, 2017
6. **Public Participation**
7. **Communications**
8. **Monthly Reports**
 - a. Town Financial Reports
 - b. Transfer Requests (none)
9. **New Business**
 - a. Annual Audit
10. **Unfinished Business**
 - a. Annual Report
 - b. Budget Calendar
 - c. Treasurer Position
 - d. Casino Impact Funds
11. **Board Member Comments**
12. **Adjournment**