

Board of Finance

July 18, 2018
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; 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, July 18, 2018 at 7:00
Town Hall Meeting Room
3. **Attendance/Appointment of Alternates**
4. **Approval of Agenda**
5. **Approval of Minutes**
 - a. Special Joint BOF/BOS Meeting June 11, 2018
 - b. Regular Meeting, June 20, 2018
6. **Public Participation**
7. **Communications**
8. **Monthly Reports**
 - a. Town Financial Reports
 - b. Transfer Requests
9. **New Business**
 - a. Encumbrance Policy
 - b. Closing CNR Projects
 - c. Comp Time Policy
 - d. Audit Adjustments
 - e. Software Issues
10. **Unfinished Business**
11. **Board Member Comments**
12. **Adjournment**