

Board of Finance

August 15, 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, August 15, 2018 at 7:00pm
Town Hall Meeting Room
3. **Attendance/Appointment of Alternates**
4. **Approval of Agenda**
5. **Approval of Minutes**
 - a. Regular Meeting, July 18, 2018
6. **Public Participation**
7. **Communications**
8. **Monthly Reports**
 - a. Town Financial Reports
 - b. Transfer Requests FY 17-18
 - c. Transfer Requests FY 18-19
9. **Board of Selectman Updates and Referrals**
10. **Board of Education Updates and Referrals**
11. **New Business**
 - a. Dog Fund Deficit Fund Balance
12. **Unfinished Business**
 - a. Encumbrance Policy- Mike VanDeventer
 - b. Software Issues
 - c. Casino Building Permit Presentation-Rand Stanley
13. **Board Member Comments**
14. **Next Meeting Date:** September 19, 2018
15. **Adjournment**