

**BOARD OF FINANCE
REGULAR
MEETING AGENDA
7:00 P.M.**

January 10, 2018
Municipal Building
1 Municipal Drive, Canterbury, CT

- I. Call to Order – 1 minute**
- II. Establishment of Quorum – 1 minute**
- III. Pledge of Allegiance – 1 minute**
- IV. Additions and Corrections – 5 Minutes**
- V. Approval of Minutes – 5 minutes**

12-13-2017 Regular Meeting minutes
- VI. Written Communications / Correspondence – 15 minutes**
- VII. Public Comment – 10 minutes – limit 2 minutes per speaker/subject. The same speaker may not comment again until all other comments on the subject have been heard. The Board reserves the right to extend the period or to move the agenda.**
- VIII. Old Business- 20 minutes**
 - 1. Treasurer's Report
 - a. Budget to Actual – Dec. 2017
 - b. Balance Sheet – Dec. 2017
 - c. Capital and Non-Recurring Fund
 - d. BOE Balance Sheet – Feb 28, 2017
 - 2. Financial Consultant Position
 - a. Job Description
 - b. Ordinance to make position hired vs elected Treasurer
- IX. New Business – 15 minutes**
- IX. Adjournment – 1 minute**