

**BOARD OF FINANCE
SPECIAL MEETING AGENDA
6:45 P.M.
January 13, 2016
Municipal Building
1 Municipal Drive, Canterbury, CT**

- I. Call to Order**
- II. Establishment of Quorum**
- III. Pledge of Allegiance**
- IV. Public Comment**
- V. New Business**
 - 1. Accept resignation from Board of Finance member
 - 2. Appoint a new full member to Board of Finance
 - 3. Appoint an alternate member to the Board of Finance until next municipal election **(if necessary)**
- VI. Adjournment**