

**BOARD OF FINANCE  
MEETING AGENDA**

**7:00 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. Corrections and Additions to Agenda**
- V. Approval of Minutes**
  - Regular Meeting – December 9, 2015
- VI. Written Communications / Correspondence**
- VII. Public Comment**
- VIII. Old Business**
  - 1. Treasurer's Report
  - 2. Procedure for Treasurer's mail
  - 3. Status of Annual Town Audit
- IX. New Business**
  - 1. Elect New Vice-Chairperson
- X. Adjournment**