

**BOARD OF FINANCE  
MEETING AGENDA**

**7:00 P.M.**

January 14, 2015

Municipal Building

1 Municipal Drive, Canterbury, CT

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Establishment of Quorum**
- IV. Approval of Minutes**  
Regular Meeting – December 10, 2014
- V. Written Communications / Correspondence**
- VI. Public Comment**
- VII. Old Business**
  - 1. Treasurer's Report
  - 2. Discussion of the transfer of funds from the municipal building fund and dog pound services to the general fund. (Town Meeting)
- VIII. New Business**
  - 1. 2015-2016 Board of Finance Budget.
  - 2. Request by Board of Selectmen for an additional appropriation in the amount of \$6,000.00 to line item #702 – Unemployment Compensation.
- IX. Adjournment**