

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

October 11, 2017  
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**  
  
9-20-2017 Special Meeting minutes
- VI. Written Communications / Correspondence – 5 minutes**
- VII. Public Participation - Public comment on Agenda Items – 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- 15 minutes**
  - 1. Treasurer’s Report
  - a. Interim Budget to Actual – September 2017
  - b. Balance Sheet – September 2017
  - c. BOE Balance Sheet – October 10, 2017
- IX. New Business –20 minutes**
  - 1. Authorize the Treasurer to spend an additional 8% of the 2016-2017 Approved budget for the period ending November 30, 2017.
  - 2. Budget Workshop
- IX. Adjournment – 1 minute**

