

**BOARD OF FINANCE
MEETING AGENDA
7:00 P.M.
November 18, 2015
Municipal Building
1 Municipal Drive, Canterbury, CT**

- I. Call to Order**
- II. Establishment of Quorum**
- III. Pledge of Allegiance**
- IV. Election of Officers:**
 - Chairman
 - Vice-Chairman
 - Secretary
- V. Approval of Minutes**
 - Regular Meeting – October 14, 2015
- VI. Written Communications / Correspondence**
- VII. Public Comment**
- VIII. Old Business**
 - 1. Treasurer's Report
- IX. New Business**
 - 1. Review of draft 2016 Board of Finance Meeting Schedule
- X. Adjournment**