

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

November 8, 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**

10-11-2017 Regular 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. Budget to Actual through October 2017
 - b. Balance Sheet through October 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 December 31, 2017.
 2. Approve 2018 BOF Meeting Schedule
 3. Warn Audit Presentation for December 13, 2017 BOF Regular meeting per Auditor request
 4. Recommendation for funding of Financial Consultant (line 4-0210) in FY2017-18 budget. Discussion and possible Board action.
 5. Budget Update, discussion and Expenditure/Revenue Spreadsheet FY2017-18

IX. Adjournment – 1 minute