

**BOARD OF FINANCE
REGULAR
MEETING AGENDA
7:00 P.M.**
December 13, 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 Previous Meeting Minutes – 5 minutes (if applicable)**
- 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.**
(Time check: 7:28pm)
- VIII. Old Business – 15 minutes**
 - 1. Treasurer’s Reports**
(Time check: 7:43pm)
- IX. New Business – 15 minutes**
 - 1. Discussion of ongoing State Budget issues (Update) – 5 minutes**
(Time check: 7:58pm)
 - 2. Recess – As necessary**
(Time check: 8:00pm)
 - 3. Hear presentation of the FY2016-2017 Annual Audit Report – 30 minutes**
 - a. Accept Audit Report – Possible Board Discussion and Vote**
(Time check: 8:30pm)
 - 4. Authorize the Treasurer to spend an additional 8 % of the 2016-2017 Approved Budget for the period ending January 31st, 2018. – 10 minutes**
(Time check 8:40pm)
- IX. Adjournment – 1 minute**

Respectfully Submitted,
Raymond P. Sulich Jr
Chairman-Canterbury Board of Finance

Notes:

- The Canterbury Board of Finance reserves the right to allow public comment during agenda items annotated above within the constraints of a special meeting under the guidelines provided by Connecticut General Statutes and the Freedom of Information Act. Public comment must be limited to discussion of items pertaining to agenda items only. This measure will be allowed at the discretion of the Board of Finance Chairman and only while the comments remain productive, and the meeting is progressing at a reasonable pace.
- Next meeting: Public Hearing scheduled for December 11, 2017 7pm, Town Hall.