

**BOARD OF FINANCE  
MEETING AGENDA  
7:00 P.M.  
December 9, 2015  
Municipal Building  
1 Municipal Drive, Canterbury, CT**

- I. Call to Order**
- II. Establishment of Quorum**
- III. Pledge of Allegiance**
- IV. Corrections and Additions to Agenda**
- V. Approval of Minutes**
  - Regular Meeting – November 18, 2015
- VI. Written Communications / Correspondence**
- VII. Public Comment**
- VIII. Old Business**
  - 1. Treasurer's Report
  - 2. Review of 2016 Board of Finance Meeting Schedule
- IX. New Business**
  - 1. Accept resignation from Board of Finance member
  - 2. Appoint a new full member to Board of Finance
  - 3. Appoint an alternate member to the Board of Finance until next municipal election
  - 4. Board of Finance 2016-2017 Budget
  - 5. Board of Finance input to 2016-2017 Town and Capital Improvement Budgets
- X. Adjournment**