

**BOARD OF FINANCE
MEETING AGENDA
7:00 P.M.
February 10, 2016
Municipal Building
1 Municipal Drive, Canterbury, CT**

FEB 09-2016
@ 9:08am
JAB

- I. Call to Order**
- II. Establishment of Quorum**
- III. Pledge of Allegiance**
- IV. Corrections and Additions to Agenda**
- V. Approval of Minutes**
 - Special Meeting – January 13, 2016
 - Regular Meeting – January 13, 2016
- VI. Written Communications / Correspondence**
- VII. Public Comment**
- VIII. Old Business**
 - 1. Treasurer's Report
 - 2. Audit Report Presentation
 - 3. 2016-2017 FY Budgets
- IX. New Business**
- X. Adjournment**