

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

February 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. Approval of Minutes – 5 minutes**
  - 1-18-2017 Special Meeting minutes
- V. Written Communications / Correspondence – 5 minutes**
- VI. Public Comment – 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.**
- VII. Old Business- 20 minutes**
  - 1. Treasurer’s Report
    - a. Budget to Actual – Jan. 2017
    - b. Balance Sheet – Jan. 2017
    - c. Capital and non-recurring fund July through Jan. 2017
    - d. BOE Balance Sheet – 01/2017
  - 2. Financial consultant Next Steps (Agenda item added per request of First Selectman)
  - 3. Mid-Year Budget Cuts - Update
- VIII. New Business – 15 minutes**
  - 1. BOE Budget Presentation
  - 2. Quinebaug Solar project
  - 3. Budget Spreadsheet update
- IX. Adjournment – 1 minute**