

**BOARD OF FINANCE
REGULAR
MEETING AGENDA
7:00 P.M.
April 12, 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**
 - 3-7-2017 joint BOE/BOF/BOS Budget Meeting minutes
 - 3-8-2017 Regular Meeting minutes
- VI. Written Communications / Correspondence – 15 minutes**
- VII. 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.**
- VIII. Old Business- 20 minutes**
 - 1. Treasurer’s Report
 - a. Budget to Actual – March 2017
 - b. Balance Sheet – March 2017
 - c. Capital and non-recurring fund July through March 2017
 - d. BOE Balance Sheet
- IX. New Business – 15 minutes**
 - 1. 2017-2018 Budget Expenses and Revenue sheet
 - 2. Budget Communication letter (Board action anticipated)
 - 3. Meeting schedule (Board action anticipated)
- IX. Adjournment – 1 minute**

