

**BOARD OF FINANCE  
SPECIAL MEETING AGENDA  
6:30 P.M.  
April 13, 2016  
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. Public Comment**
- VI. Old Business**
  - 1. 2016-2017 FY Budget Discussion
    - a. Evaluation of Capital Improvement Plan Budget as presented by the First Selectman
      - i) Discussion of Project Close Out letter from the BOE
      - ii) Accept/Reject Capital Improvement Plan Proposal
    - b. Accept budget proposal for presentation at Public Hearing
    - c. Discussion of the most recent Appropriations Committee State Grant Funding
- VII. Adjournment**