

**BOARD OF FINANCE
SPECIAL MEETING AGENDA
7:00 P.M.
April 27, 2016
Municipal Building
1 Municipal Drive, Canterbury, CT**

- I. Call to Order**
- II. Establishment of Quorum**
- III. Pledge of Allegiance**
- IV. New Business**
 - 1. Resignation from Board of Finance member
 - 2. Appoint a new full member to Board of Finance
 - 3. Appoint new alternate member (if necessary)
 - 4. Elect Chairman
 - 5. Elect Vice Chairman (if necessary)
- V. Old Business**
 - 1. 2016-2017 FY Budget Discussion
 - a. Approval of Capital Improvement Plan Budget as presented by the Selectmen
 - b. Budget worksheet review and update
- VI. Adjournment**