

**BOARD OF FINANCE
MEETING AGENDA**

7:00 P.M.

April 6, 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. Approval of Minutes**
 - Regular Meeting – March 9, 2016
 - Special Meeting – March 8, 2016 (BOE presentation)
- VI. Written Communications / Correspondence**
- VII. Public Comment**
- VIII. New Business**
 - 1. Tax Collector – suspense of tax accounts.
 - 2. Request for additional appropriation in the amount of \$5,000.00 for line item #4-0605 – Data Processing, by the Board of Selectmen.
 - 3. Request to create a new line item for Constables Reserve Account, by the Board of Selectmen.
- IX. Old Business**
 - 1. Treasurer's Report
 - 2. 2016-2017 FY Budget Discussion
 - a. Discuss and Act on Management of PRE Funds as they pertain to the presentation of the budget (accounting aspects ONLY)
 - b. Estimation of Revenues
 - c. Determination of Mil Rate necessary to support proposal as submitted
 - d. Motions
 - a. Evaluation of School Budget as presented by the BOE
 - i) Accept/Reject School Budget Proposal
 - b. Evaluation of Town Budget as presented by the First Selectman
 - i) Accept/Reject Town Budget Proposal
 - c. 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
 - d. Accept budget proposal for presentation at Public Hearing April 13, 2016
7:00 pm Town Hall
- X. Adjournment**