

**BOARD OF FINANCE
REGULAR
MEETING AGENDA
7:00 P.M.
May 10, 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**

5-4-2017 Budget Meeting minutes
- VI. Written Communications / Correspondence – 5 minutes**
- VII. Public Participation - Public comment on Agenda Items – 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- 15 minutes**
 - 1. Treasurer’s Report
 - a. Budget to Actual – April 2017
 - b. Balance Sheet – April 2017
 - c. Capital and non-recurring fund July through April 2017
 - d. BOE Balance Sheet
- IX. New Business – 25 minutes**
 - 1. 2017-2018 Budget Expenses and Revenue sheet Update
 - 2. Tax Collector – Suspense List
 - 3. Dr. Knapton - CIP
 - 4. Meeting schedule (Board action anticipated)
- IX. Adjournment – 1 minute**

