

**BOARD OF FINANCE
MEETING AGENDA**

7:00 P.M.

May 11, 2016

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. **Corrections and Additions to Agenda**
- V. **Approval of Minutes** – 5 minutes
 - Regular Meeting – April 6, 2016
 - Special Meeting – April 13, 2016
 - Special Meeting – April 13, 2016 (public hearing)
 - Special Meeting – April 27, 2016
- VI. **Written Communications / Correspondence** – 5 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**
 1. Treasurer's Report – 15 minutes
 2. 2016-2017 FY Budget Discussion, Review, and Update – 30 minutes
- IX. **New Business**
 1. Request for additional appropriation in the amount of \$800.00 for line item #4-0604 – Telephone, by the Board of Selectmen. – 5 minutes
- X. **Adjournment** – 1 minute