

**BOARD OF FINANCE
SPECIAL
MEETING AGENDA
7:00 P.M.
May 30, 2018
Municipal Building
1 Municipal Drive, Canterbury, CT**

- I. Call to Order** – 1 minute
- II. Establishment of Quorum** – 1 minute (7:01 pm)
- III. Pledge of Allegiance** – 1 minute (7:02 pm)
- IV. Old Business**- 60 minutes (7:03 pm)
 - a. FY2018-2019 Budget Preparation
 - 1. Projected Revenues
 - 2. Resultant Tax Rate based on current budget proposals
 - 3. Board Discussion
- V. Public Comment** – 15 minutes (8:03 pm)
- VI. New Business** – 40 minutes (8:18 pm)
 - a. Action to modify or accept budget draft.
 - b. Motion to approve the budget for public hearing.
 - c. Schedule public hearing date.
 - d. Schedule meeting for budget changes/approval before Town Meeting and follow on Referendum.
- VII. Adjournment** (8:58 pm)
 - a. By Motion, or Orders of the Day

Respectfully submitted,

Raymond P. Sulich Jr.
Canterbury Board of Finance, Chairman

Procedural note: Board of Finance Meetings are scheduled and planned for a maximum of two hours. Continuing a meeting beyond two hours may be considered if there is a compelling reason to do so such as a consideration involving continuity of discussion, or speaker availability. This is done as a matter of consideration for Public and Board Members need to work in the morning, and the decrease in productivity caused by meetings that extend beyond this limit.