

**BOARD OF FINANCE  
MEETING AGENDA**

**7:00 P.M.**

August 10, 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 the Agenda – 1 minute**
- V. Approval of Minutes – 5 minutes**
  - Special meeting – May 18, 2016 - **Revised**
  - Regular meeting – June 8, 2016 – **Revised**
  - Regular meeting - July 13, 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- 5 minutes**
  - 1. Treasurer’s Report
- IX. New Business – 10 minutes**
  - 1. Audit Response Committee
    - a. Members
    - b. Proposed Meeting Dates
- X. Adjournment – 1 minute**