

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

September 13, 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**  
  
9-6-2017 Special 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- 25 minutes**
  - 1. Treasurer’s Report
    - a. Interim Budget to Actual – August 2017
    - b. Balance Sheet – August 2017
    - c. BOE Balance Sheet – September 12, 2017
  - 2. Budget Presentations BOE/BOS/CIP
- IX. New Business – 5 minutes**
  - 1. Budget Request Letter – Treasurer
  - 2. Notice – Budget Authorization for October 2017
  - 3. Budget Worksheet Input
- IX. Adjournment – 1 minute**