

**BOARD OF FINANCE  
SPECIAL  
MEETING AGENDA  
7:00 pm**

September 6, 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. Approval of Minutes – 5 minutes**
  - Regular meeting August 9, 2017
  - Special Meeting August 15, 2017
  - Special meeting August 23, 2017
- V. Special Business – 25 minutes**
  - 1. Notice of Motion to Rescind previous Board of Finance motion of August 15, 2017 to not change the original motion from June 14, 2017.
  - 2. Notice of Motion to Amend the motion for authorization of funding post 6/30/2017 to read 25% of the adopted budget for FY 2016-2017.
  - 3. Budget Presentations by BOE representatives and BOS representatives per Board of Finance August Budget Communication letter dated August 23, 2017.
- V. Adjournment – 1 minute**