

**Board of Finance
Regular Meeting
Room 1 - Town Hall
Tuesday, April 10, 2018
7:00 PM**

Agenda

- 1. Call To Order**
- 2. Roll Call**
- 3. Seat Alternate if Necessary**
- 4. Approve Minutes from March 20, 2018 Board of Finance Regular Meeting**
- 5. Public Comment**
- 6. Old Business**
 - A. Update on State Budget**
 - B. Review Fund Balance Policy**
 - C. Finalize FY 18-19 Budget Requests**
 - D. Approve Combined Five Year Capital Plans**
- 7. New Business**
 - A. Arboretum Request for CNR Funds**
 - B. BOE CNR Request**
 - C. Suspense List-Tax Collector**
 - D. QTR Reports as of March 31, 2018**
 - E. Appoint Auditor for OPM – Mahoney Sabol 5 Year Contract**
 - F. Allocate Funds Between Board of Education & General Government Budgets**
- 8. Public Comment**
- 9. Other from Board**
- 10. Correspondence & Announcements**
- 11. Adjournment**