

Board of Finance
29 WEST AVENUE – ESSEX, CT 06426

AGENDA

Thursday, June 19, 2014
Town Hall – Conference Room A
7:00 p.m.

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes: Regular Board of Finance Meeting on May 15, 2014
4. Financial Report
 - a. Estimated May YTD Update
 - b. School Financial Reports
5. Selectmen's Report
 - a. Open Space Sinking Fund Request
6. Old Business
7. New Business
 - a. Mahoney Sabol & Company, LLP – John H. Bauer, CPA-Partner
 - b. Bank Resolutions
8. Communications and Correspondence
9. Public Comment
10. Adjournment