## **Board of Finance**

29 WEST AVENUE – ESSEX, CT 06426

## **AGENDA**

Thursday, December 20, 2018 Town Hall – Conference Room A 7:00 p.m.

- 1. Call to Order
- 2. Approval of Agenda
- 3. Approval of Minutes: Regular BOF meeting on October 18, 2018
- 4. Financial Report
  - a. Estimated November YTD Update
- 5. Selectmen's Report
- 6. Old Business
- 7. New Business
  - a. Approve 2019 BOF Meeting Calendar
- 8. Communications and Correspondence
- 9. Public Comment
- 10. Adjournment

## OUR NEXT SCHEDULED MEETING WILL BE JANUARY 17, 2019