

**Board of Finance Meeting**  
29 WEST AVENUE – ESSEX, CT 06426

**AGENDA**

Thursday, September 19, 2019 – 7:00 p.m.  
Town Hall – Room A

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes: Regular Board of Finance Meeting on August 15, 2019
4. Financial Report
  - a. Estimated August YTD Updates
  - b. FY 2018-2019 budget transfers
5. Selectmen's Report
  - a. FY 2018-2019 Supplemental Appropriations
6. Old Business
  - a. Annual Report Dedication Determination
7. New Business
8. Communications and Correspondence
9. Public Comment
10. Adjournment