

**Board of Finance
Town of Essex
29 West Avenue, Essex, CT 06426**

AGENDA

**BOARD OF FINANCE MEETING
Thursday, August 21, 2014
Meeting Room A
7:00 p.m.**

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes: Regular Board of Finance Meeting on June 19, 2014
4. Financial Report
 - A. Estimated July YTD Update and FYE 13/14 Review
 - B. School Financial Reports
5. Selectmen's Report
 - A. WPCA/SWC budget transfer request
 - B. Police Cruiser Appropriation
6. Old Business
7. New Business
 - A. Annual Report Dedication
8. Communications and Correspondence
9. Public Comment
10. Adjournment

RECEIVED FOR RECORD
08/20 2014 at 2:05
Sharon H. Boock
ESSEX, CT TOWN CLERK *amj*