

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

**AGENDA**

Thursday, May 25, 2017

**Special Meeting - Town Hall – AUDITORIUM**

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes: Regular Board of Finance Meeting on April 20, 2017
4. Financial Report
  - a. Estimated April YTD Update
5. Selectmen's Report
  - a. Special Appropriation for 2007 EES Building Project Deficit
6. Old Business
7. New Business
  - a. Essex BOE Sinking Fund Request
  - b. Appointment Auditor
  - c. Approval of Tax Suspense List
8. Communications and Correspondence
9. Public Comment
10. Adjournment