

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

AGENDA

Thursday, September 20, 2018
Town Hall – Room A

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes: Regular Board of Finance Meeting on August 16, 2018
4. Financial Report
 - a. Estimated August YTD Updates
 - b. FY 2017-2018 year-end transfers
 - c. FY 2017-2018 year-end required supplemental appropriations
5. Selectmen's Report
 - a. FY 2017-2018 requested supplemental appropriations
6. Old Business
7. New Business
 - a. Annual Report Dedication Determination
8. Communications and Correspondence
9. Public Comment
10. Adjournment