


**TOWN OF CROMWELL BOARD OF FINANCE
REGULAR MEETING
THURSDAY, SEPTEMBER 26, 2019 7:00 pm
CROMWELL TOWN HALL – COUNCIL CHAMBERS**

AGENDA

RECEIVED FOR RECORD
Sep 19, 2019 11:56A
JOAN AHLQUIST
TOWN CLERK
CROMWELL, CT 

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. SEAT ALTERNATES
- D. APPROVAL OF AGENDA
- E. CITIZENS COMMENTS
- F. NEW BUSINESS
 - 1. Discussion regarding General Fund fund balance.
 - a. Overview of credit rating methodology and assumption by Geoffrey Buswick, Managing Director & Sector Lead, Standard & Poor's Credit Rating Agency.
 - b. Discussion regarding General Fund fund balance level.
 - 2. Discussion and action to use General Fund-fund balance to cover the Town's portion of the Library Renovation and Expansion project up to \$2,200,000
- G. APPROVAL OF MINUTES OF PREVIOUS MEETINGS
 - 1. Regular Meeting, August 22, 2019
- H. CITIZENS COMMENTS
- I. REPORT OF THE TOWN MANAGER
- J. REPORT OF THE FINANCE DIRECTOR
- K. REPORT OF THE TAX-COLLECTOR
- L. OLD BUSINESS
- M. BOARD OF EDUCATION- LIASON REPORT
- N. CHAIRMAN'S COMMENTS
- O. VICE CHAIRMAN'S COMMENTS
- P. GOOD AND WELFARE
- Q. ADJOURNMENT