

**TOWN OF CROMWELL BOARD OF FINANCE
REGULAR MEETING
THURSDAY, NOVEMBER 21, 2019 7:00 pm
CROMWELL TOWN HALL – COUNCIL CHAMBERS**

AGENDA

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. SEAT ALTERNATES
- D. APPROVAL OF AGENDA
- E. CITIZENS COMMENTS
- F. ORGANIZATION
 - 1. Election of Board of Finance Chairman
 - 2. Election of Board of Finance Vice Chairman
 - 3. Set 2020 regular Board of Finance meeting schedule
- G. APPROVAL OF MINUTES OF PREVIOUS MEETINGS
 - 1. Regular Meeting, October 24, 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
 - 1. Recommendation to Town Council regarding General Fund Fund Balance Policy
- M. NEW BUSINESS
 - 1. Discussion and action to approve a transfer of \$4,767.13 from the 2018-19 unexpended Board of Education funds to the Board of Education Capital Account.
- N. BOARD OF EDUCATION- LIASON REPORT
- O. CHAIRMAN'S COMMENTS
- P. VICE CHAIRMAN'S COMMENTS
- Q. GOOD AND WELFARE
- R. ADJOURNMENT