

**TOWN OF CROMWELL BOARD OF FINANCE
REGULAR MEETING
THURSDAY, DECEMBER 19, 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. APPROVAL OF MINUTES OF PREVIOUS MEETINGS
 - 1. Regular Meeting, November 21, 2019
- F. CITIZENS COMMENTS
- G. REPORT OF THE TOWN MANAGER
- H. REPORT OF THE FINANCE DIRECTOR
- I. REPORT OF THE TAX COLLECTOR
- J. OLD BUSINESS
 - 1. Recommendation to Town Council regarding General Fund Fund Balance Policy
- K. NEW BUSINESS
 - 1. Discussion and action to appropriate \$19,975 within the Capital Non-Recurring Fund for the 2019-2020 DUI Law Enforcement grant, to be fully reimbursed.
- L. BOARD OF EDUCATION- LIASON REPORT
- M. CHAIRMAN'S COMMENTS
- N. VICE CHAIRMAN'S COMMENTS
- O. GOOD AND WELFARE
- P. ADJOURNMENT