

**TOWN OF CROMWELL
BOARD OF FINANCE
REGULAR MEETING
THURSDAY, JANUARY 26, 2017
CROMWELL TOWN HALL 7:00 p.m. Room 224/225**

AGENDA

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. SEAT ALTERNATES
- D. APPROVAL OF AGENDA
- E. APPROVAL OF MINUTES OF PREVIOUS MEETINGS
 - 1. Special Meeting, December 19, 2016
- D. CITIZENS COMMENTS
- E. REPORT OF THE TOWN MANAGER
- G. REPORT OF THE FINANCE DIRECTOR
 - 1. Audit Overview
 - 2. Budget Report
- H. REPORT OF THE TAX COLLECTOR
- I. OLD BUSINESS
- J. NEW BUSINESS
 - 1. Discussion and action to appropriate \$100,000 within the CNR Fund for costs associated with the architectural study/design and other related costs for the Library expansion.
 - a) Transfer \$100,000 from the General Fund fund balance to the Capital/Non-Recurring Fund fund balance.
 - 2. Set Hearing and Deliberation dates for 2017-18 budget.
 - 3. Approve Board of Finance budget request.
- J. BOARD OF EDUCATION- LIASON REPORT
- K. CHAIRMAN'S COMMENTS
- L. VICE CHAIRMAN'S COMMENTS
- M. GOOD AND WELFARE
- N. ADJOURNMENT