

**TOWN OF POMFRET
BOARD OF FINANCE MEETING AGENDA
MONDAY, FEBRUARY 13, 2017 AT 6:30 PM
POMFRET COMMUNITY SCHOOL LIBRARY**

- I. Open Regular Meeting**
 - a. Approve Minutes Special Meeting and Regular Meeting of January 9, 2016**
 - b. Items to be added to Agenda**
 - c. Citizen's Participation**
- II. New Business**
 - a. O'Connell, Pace, & Company, P.C. – Presentation of FY 2015/2016 Audit**
 - b. Budget Process Review**
- III. Current Business**
 - a. Treasurer's Report**
 - b. Tax Collector's Report**
 - c. Assessor's Report**
 - d. Board of Education Report**
 - e. Board of Selectmen Report**
 - f. Board of Finance – Member Reports & Discussion**
- IV. Other Business**
- V. Correspondence**
- VI. Citizen's Participation**
- VII. Adjournment**