

**TOWN OF POMFRET
BOARD OF FINANCE MEETING AGENDA
MONDAY, DECEMBER 11, 2017 AT 6:30 PM
POMFRET COMMUNITY SCHOOL CONFERENCE ROOM**

- I. Open Regular Meeting**
 - a. Approve Minutes Meetings of November 13, 2017**
 - b. Items to be added to Agenda**
 - c. Citizen's Participation**

- II. New Business**
 - a. Election of Officers**
 - b. BOE Request for 2016/2017 Unexpended Funds**

- 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**
 - a. Strategic Planning Committee Report**
 - b. 2018 Meeting Schedule/Possible Approval**

- V. Correspondence**

- VI. Citizen's Participation**

- VII. Adjournment**