

**TOWN OF POMFRET
BOARD OF FINANCE MEETING AGENDA
MONDAY, JANUARY 8, 2018 AT 6:30 PM
POMFRET COMMUNITY SCHOOL LIBRARY**

- I. Open Regular Meeting**
 - a. Approve Minutes Meetings of December 11, 2017**
 - b. Items to be added to Agenda**
 - c. Citizen's Participation**

- II. New Business**
 - a. O'Connell, Pace, & Company - Audit Presentation for FY 2016/2017**

- III. Current Business**
 - a. Board of Selectmen Report**
 - b. Board of Education Report**
 - c. Board of Finance – General Discussion**

- IV. Other Business**
 - a. Discussion – Budget Adjustments and 2018/2019 Budget Schedule**
 - b. Strategic Planning Committee Report**
 - c. 2018 Meeting Schedule Revision**
 - d. Discussion – Fund Balance Policy**

- V. Correspondence**

- VI. Citizen's Participation**

- VII. Adjournment**