

**TOWN OF POMFRET  
BOARD OF FINANCE MEETING AGENDA  
MONDAY, FEBRUARY 12, 2018 AT 6:30 PM  
POMFRET COMMUNITY SCHOOL LIBRARY**

- I. Open Regular Meeting**
  - a. Approve Minutes Meetings of January 8, 2018**
  - 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. TAP Grant – Discussion/Possible Action**
  - d. Board of Finance – General Discussion**
  
- IV. Other Business**
  - a. Strategic Planning Committee Report**
  - b. Governor's Budget Rescission – Discussion/Possible Action**
  - c. Fund Balance Policy – Discussion/Possible Action**
  
- V. Correspondence**
  
- VI. Citizen's Participation**
  
- VII. Adjournment**