

**TOWN OF POMFRET  
BOARD OF FINANCE MEETING AGENDA  
MONDAY, MARCH 12, 2018 AT 6:30 PM  
POMFRET COMMUNITY SCHOOL CONFERENCE ROOM**

- I. Open Regular Meeting**
  - a. Approve Minutes Meetings of February 12 and March 1, 2018**
  - b. Items to be added to Agenda**
  - c. Citizen's Participation**
- II. New Business**
- III. Current Business**
  - a. Board of Selectmen Report and Budget Presentation**
  - b. Board of Education Report and Budget Presentation**
  - c. Board of Finance – Budget and 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**