

**TOWN OF POMFRET
BOARD OF FINANCE MEETING AGENDA
MONDAY, MAY 14, 2018 AT 6:30 PM
POMFRET COMMUNITY SCHOOL CONFERENCE ROOM**

- I. Open Regular Meeting**
 - a. Approve Minutes Meetings of April 9, 2018, April 16, 2018 and April 30, 2018**
 - b. Items to be added to Agenda**
 - c. Citizen's Participation**
- II. New Business**
 - a. Review/Possible Approval-Transfer of Uncollectible Uncollected Property Taxes to the Suspense Tax Book as recommended by Tax Collector**
 - b. Appointment of Auditor**
- III. Current Business**
 - a. Board of Selectmen Report**
 - b. Board of Education Report**
 - c. Board of Finance Report**
- IV. Other Business**
 - a. Strategic Planning Committee Report**
 - b. Fund Balance Policy – Discussion/Possible Action**
- V. Correspondence**
- VI. Citizen's Participation**
- VII. Adjournment**