

**TOWN OF POMFRET  
BOARD OF FINANCE MEETING AGENDA  
MONDAY, JANUARY 14, 2019 AT 6:30 PM  
POMFRET COMMUNITY SCHOOL LIBRARY**

- I. Open Regular Meeting**
  - a. Approve Minutes Meeting of December 10, 2018**
  - b. Items to be added to Agenda**
  - c. Citizen's Participation**
  
- II. New Business**
  - a. King, King & Associates, P.C. – FY 2017/2018 Audit Presentation**
  - b. LED Lighting Presentation – Kevin Costello, Efficient Lighting Consultants**
  
- III. Current Business**
  - a. Board of Selectmen Report**
  - b. Board of Education Report**
  - c. Board of Finance Report**
  
- IV. Other Business**
  - a. Executive Session – Discussion/Land Acquisition**
  
- V. Re-Open Regular Meeting**
  - a. Possible Discussion/Action – Land Acquisition**
  
- VI. Correspondence**
  
- VII. Citizen's Participation**
  
- VIII. Adjournment**