



BOARD OF FINANCE
REGULAR MONTHLY MEETING
THURSDAY, FEBRUARY 15, 2018
7:00 PM
TOWN HALL

TOWN
OF
SPRAGUE
Connecticut

AGENDA:

1. CALL TO ORDER
2. PUBLIC COMMENT
3. REVIEW AND ACT ON MINUTES OF JANUARY 18, 2018 REGULAR MEETING AND FEBRUARY 1, 2018 SPECIAL MEETING
4. DISCUSS AND POSSIBLY ACT ON ELIMINATION OF FUSION TAXES FROM THE TAX ROLLS
5. REVIEW AND DISCUSS MONTHLY BOS MANAGEMENT REPORTS WITH FIRST SELECTMAN
6. REVIEW AND DISCUSS MONTHLY BOE MANAGEMENT REPORTS WITH REPRESENTATIVE TO INCLUDE INFORMATION ON THE NEW BOE BANK ACCOUNT
7. DISCUSS BOARD OF EDUCATION FINANCIALS WITH SAME
8. REVIEW AND DISCUSS AUDIT AND AUDITOR APPOINTMENT
9. REVIEW AND DISCUSS CAPITAL SUBMISSIONS
10. DISCUSS AND PREPARE BUDGET QUESTIONS
11. FIRST SELECTMAN'S REPORT
12. OLD BUSINESS UPDATE
13. PUBLIC COMMENT AND Q & A
14. ANY OTHER BUSINESS PROPER TO COME BEFORE SAID MEETING
15. ADJOURNMENT

ANN MARIE OSOWSKI, CHAIRMAN

DATED AT SPRAGUE CT ON THIS 12TH DAY OF FEBRUARY 2018
