



**BOARD OF FINANCE**  
**REGULAR MONTHLY MEETING**  
**THURSDAY, DECEMBER 14, 2017**  
**7:00 PM**  
**TOWN HALL**

**TOWN**  
**OF**  
**SPRAGUE**  
Connecticut

1. CALL TO ORDER
2. PUBLIC COMMENT
3. REVIEW AND ACT ON MINUTES OF NOVEMBER 16, 2017 REGULAR MEETING
4. DISCUSS WATER & SEWER AUTHORITY FINANCIALS WITH SAME
5. DISCUSS BALTIC FIRE DEPARTMENT FINANCIALS WITH SAME
6. REVIEW AND DISCUSS MONTHLY BOS AND BOE MANAGEMENT REPORTS WITH FIRST SELECTMAN AND BOE REPRESENTATIVE
7. REVIEW AND DISCUSS FIXED ASSETS REPORT
8. DISCUSS AND POSSIBLY ACT ON POLICIES AND PROCEDURES CHANGES
9. DISCUSS AND ACT ON 2018 MEETING SCHEDULE
10. FIRST SELECTMAN'S REPORT
11. OLD BUSINESS UPDATE
12. PUBLIC COMMENT AND Q & A
13. ANY OTHER BUSINESS PROPER TO COME BEFORE SAID MEETING
14. ADJOURNMENT

ANN MARIE OSOWSKI, CHAIRMAN

DATED AT SPRAGUE CT ON THIS 11<sup>TH</sup> DAY OF DECEMBER 2017

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