



BOARD OF FINANCE
REGULAR MONTHLY MEETING
THURSDAY, FEBRUARY 18, 2016
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 21, 2016 REGULAR MEETING
4. REVIEW AND DISCUSS BOARD OF EDUCATION 2016-2036 CAPITAL PLAN
5. REVIEW AND DISCUSS BOARD OF SELECTMAN 2016-2036 CAPITAL PLAN
6. FURTHER REVIEW AND DISCUSSION ON 2016-2036 CAPITAL PLAN AND 2016-2017 OPERATING BUDGET
7. DISCUSS AND POSSIBLY ACT ON 2016-2017 OPERATING BUDGET PRESENTATION SCHEDULE
8. DISCUSS AND POSSIBLY ACT ON AUDITOR APPOINTMENT
9. REVIEW AND DISCUSS MONTHLY MANAGEMENT REPORTS
10. FIRST SELECTMAN'S REPORT
11. OLD BUSINESS UPDATE
12. PUBLIC COMMENT
13. ANY OTHER BUSINESS PROPER TO COME BEFORE SAID MEETING
14. ADJOURNMENT

CLAUDE R. PELLEGRINO, CHAIRMAN

DATED AT SPRAGUE CT ON THIS 16TH DAY OF FEBRUARY 2016
