



**BOARD OF FINANCE**  
**REGULAR MONTHLY MEETING**  
**THURSDAY, AUGUST 18, 2016**  
**7:00 PM**  
**TOWN HALL**

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

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**AGENDA:**

1. CALL TO ORDER
2. PUBLIC COMMENT
3. REVIEW AND ACT ON MINUTES OF JUNE 16, 2016 REGULAR MEETING
4. REVIEW AND DISCUSS MONTHLY MANAGEMENT REPORTS
5. DISCUSS AND POSSIBLY ACT ON FY 2015-16 GENERAL FUND ACCOUNT TRANSFERS
6. DISCUSS AND POSSIBLY ACT ON FY 2015-16 CNR FUND ACCOUNT TRANSFERS
7. REVIEW AND DISCUSS BOE BUDGET AUDIT
8. REVIEW AND DISCUSS POSSIBLE BOE NON-LAPSING FUND ACCOUNT
9. DISCUSS AND POSSIBLY ACT ON BOE REQUEST FOR BOF INFORMATION REQUIREMENTS FOR FY 2016-17
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 17<sup>TH</sup> DAY OF AUGUST 2016

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