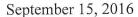


## Town of Simsbury

933 HOPMEADOW STREET

P.O. BOX 495

SIMSBURY, CONNECTICUT 06070



Ericka Butler Town Clerk Simsbury, CT 06070

Dear Ms. Butler:



A Regular Meeting of the Board of Finance will be held at 5:45 PM on Tuesday, September 20, 2016, in the Main Meeting Room, 933 Hopmeadow Street, Simsbury, Connecticut.

## The Agenda is as follows:

- 1. Call to order
- 2. Pledge of Allegiance
- 3. Approval of Minutes: Regular Meeting August 16, 2016
- 4. 2017 Regular Meeting Schedule Discussion
- 5. Approval of FY 2016 Supplemental Budget Appropriations
  - \$25,000 NEASC Certification
  - \$115,000 Board of Education CNR Items
- 6. Appointment of Two Members to the Culture, Parks & Recreation Commission Special Revenue Fund Committee
- 7. Finance Director's Report
- 8. Report of the Long Range Planning Committee
- 9. FY18 Budget Planning Calendar and Goals
- 10. Other Items
- 11. Adjourn