

Town of Simsbury

933 HOPMEADOW STREET

SIMSBURY, CONNECTICUT 06070

April 6, 2018

Ericka Butler Town Clerk Simsbury, CT 06070

Dear Ms. Butler:

A Special Meeting of the Board of Finance will be held at 5:00 PM on Monday, April 9, 2018, in the Main Meeting Room of Simsbury Town Hall, 933 Hopmeadow Street, Simsbury, Connecticut.

The Agenda is as follows:

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Approval of Board of Education Non-Public Schools Operating Budget
- 4. Approval of Final FY19 Budget Resolutions and Questions for Referendum
- 5. Approval of \$2,500 Supplemental Appropriation for DPW CIRMA Risk Management Award
- 6. Appointment of Auditor for FY18 Audit
- 7. Adjourn

Yours Truly,

Robert Pomeroy

Chairman