



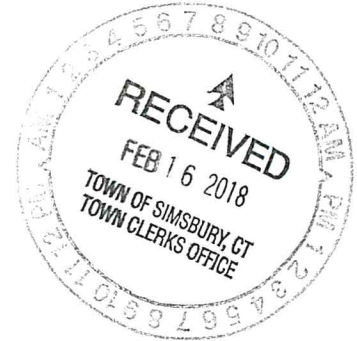
Town of Simsbury

933 HOPMEADOW STREET

SIMSBURY, CONNECTICUT 06070

February 16, 2018

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, February 20, 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 Minutes
 - December 19, 2017
 - January 16, 2018
4. Finance Director/Treasurer Recruitment Process
5. Discussion on Revised Format for Annual Report
6. Presentation of the FY17 Audit & CAFR (Comprehensive Annual Financial Report)
 - Vanessa Rossitto, Partner, Blum Shapiro
7. Update and Discussion on Governor's Proposed FY19 Budget
8. Adjourn

Yours Truly,

Robert Pomeroy
Chairman