



Town of Simsbury

933 HOPMEADOW STREET

P.O. BOX 495

SIMSBURY, CONNECTICUT 06070

September 15, 2016

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