



# Town of Simsbury

933 HOPMEADOW STREET

P.O. BOX 495

SIMSBURY, CONNECTICUT 06070

October 13, 2017

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, October 17, 2017**, 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. Public Audience
4. Approval of Minutes:
  - Special Meeting, September 28, 2017
5. State Budget Update
6. First Quarter Unaudited Financials
7. Capital Project Closeouts
  - Discussion and Possible Action
8. Board of Finance Meeting Schedule for Calendar Year 2018
  - Discussion and Possible Action
9. Adjourn

Yours Truly,



Robert Pomeroy  
Chariman