

The Board of Finance will hold a special meeting on Tuesday, September 11, 2018 at 7:30pm in the Council Chambers at the Municipal Building, 3 Primrose Street, Newtown, CT

**AGENDA**

**CALL TO ORDER**

**SALUTE TO THE FLAG**

**VOTER COMMENTS**

**COMMUNICATIONS**

**MINUTES:** 8/21/18

**FIRST SELECTMAN REPORT**

**FINANCE DIRECTOR REPORT**

**NEW BUSINESS**

*Discussion and possible action*

- Tentative 2019-2020 Budget Timetable
- Transfer; \$60,000 from various accounts to IT Fee's & Professional Services and Software/Hardware Maintenance for New Accounting/Payroll/Human Resources system (shared with the Board of Education)
- A resolution authorizing the transfer of \$276,037.97 representing the unappropriated amount (left) in the Board of Education 2017-18 budget to the Non-lapsing fund to be used for educational purposes per Connecticut General Statute 10-48a, for educational purposes
- Revised BOF CIP Calendar

**VOTER COMMENTS**

**ANNOUNCEMENTS**

**ADJOURNMENT**

*James O. Gaston*

*Chairman*

*If you plan to attend this meeting and require assisted hearing devices, please contact the Office of the First Selectman at 203-270-4201.*