



**TOWN OF KENT
Board of Finance**

41 Kent Green Boulevard, P.O. Box 678, Kent, CT 06757

**AGENDA Special Meeting
Tuesday, September 19, 2017
Kent Town Hall, 2nd floor meeting room, 7:15 p.m.**

- 1) **Call to Order**
 - a) Establish quorum
 - b) Pledge
- 2) **Approval of Minutes**
 - a) 8/15/2017
- 3) **Correspondence**
 - a) Region One Certified Teacher Negotiations
- 4) **Reports**
 - a) Tax Collector
 - b) Board of Education
 - c) Board of Selectmen
 - d) Treasurer
- 5) **Business**
 - a) Fund Balance Estimate
 - b) Impact of State Budget
 - c) FY2017 Budget Transfers
 - d) FY2017 Audit
 - e) FY2017 Annual Report
 - f) Other old Business
 - g) Other New Business
- 6) **Comments from Public and Invited Guests**
- 7) **Adjourn**

Board of Finance
Chairperson, Nancy O'Dea-Wyrick

September 16, 2017
(Date emailed to Town Clerk)

RECEIVED FOR RECORD
KENT TOWN CLERK
2017 SEP 18 P 12:24
BY *Nancy O'Dea-Wyrick*
TOWN CLERK