

## BOARD OF FINANCE

January 14, 2019

Regular Meeting of the Board of Finance, Wednesday, January 16, 2019, 7:00 PM, at the North Haven Town Hall.

### AGENDA

1. Minutes of the Regular Meeting held on December 19, 2018
2. OLD BUSINESS
  - a. Update, FY 2019-2020 Budget
3. NEW BUSINESS
  - a. December 31, 2018 

Report of Budget
Report of Revenue
Special Funds
Board of Education Accounting
  - b. Review of 6/30/18 CAFR
  - c. Other
4. Resolution 2019 Fire Engine Pumper
5. Debt Service Fund Discussion
6. Public Comment
7. Adjournment

NB: - The meeting will be held in Conference Room #1, upstairs.  
- Budget Workshop with Public Works is scheduled for 7:30 PM.