



**TOWN OF OLD SAYBROOK
Board of Finance**

302 Main Street • Old Saybrook, Connecticut 06475-1741

**REGULAR MEETING AGENDA AMENDED
BOARD OF FINANCE
AUGUST 20, 2019 7:00 P.M.**

TOWN HALL FIRST FLOOR CONFERENCE ROOM

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. MINUTES: MEETING JUNE 4, 2019 and JULY 2, 2019 ACTION REQUESTED**
- V. TREASURER REPORT**
- VI. CONSIDERATION AND POSSIBLE ACTION ON FUND BALANCE POLICY MODIFICATION**
- VII. DISCUSSION OF FISCAL YEAR 2019 FINANCIAL PERFORMANCE**
- VIII. CONSIDERATION AND POSSIBLE ACTION ON FY19 YEAR-END SURPLUS TRANSFER.**
- IX. FINANCE REPORT**
- X. BOARD OF EDUCATION REPORT**
- XI. SELECTMAN REPORT**
- XII. COMMENTS FROM THE CHAIR**
- XIII. PUBLIC COMMENT**
- XIV. ADJOURNMENT**

Attest: David LaMay, Chairman