

AMENDED AGENDA
BOARD OF FINANCE
JANUARY 16, 2019
7:00 P.M. – TOWN CAMPUS ROOM A

7:00 P.M. Regular Session

1. Pledge of Allegiance
2. Approval of minutes December 19, 2018
3. Chairman's comments
4. Citizen and Finance member comments

NEW BUSINESS

5. Presentation of the fiscal year ending 2018 Audited Financial Statements.
6. Discuss and take action to approve the Deferral Program Interest Rate.
7. The following line transfers are designated routine and appropriate for approval as a single action by the Board of Selectmen, if so desired. A board member may request removal of any line transfer item from the consent agenda for review and discussion.

Motion: To approve Line Transfers totaling \$64,200.

8. Discuss and take action to close the East Wharf Beach Park Walkway Account.
9. Discuss and take action to approve a Special Appropriation request from the Police Department / Communications in the amount of \$10,677.70 to fund radio equipment due to unanticipated failure current equipment.
10. Review FY 2019-2020 Budget Process.
11. Review of Financials.
12. Citizen comments.
13. Liaison Reports and Report from First Selectman.
14. Adjourn.

The Town of Madison does not discriminate on the basis of disability, and the meeting facilities are ADA accessible. Individuals who need assistance are invited to make their needs known by contacting the Town's ADA/Human Resources Director Debra Milardo at 203.245.5603 (TTY 203.245.5638) or by email to milardod@madisonct.org at least five (5) business days prior to the meeting.