

**Board of Finance
Regular Meeting Agenda
Wednesday, November 18, 2015
7pm Clifford B. Green Memorial Building**

- 1. Call to Order**
- 2. Approve Previous Minutes**
- 3. Public Comment**
- 4. Pension Review with Art Meizner, Hooker and Holcombe**
- 5. Finance Director Report**
- 6. First Selectman's Report**
- 7. 2015-16 Budget Discussion**
- 8. Approve Next Year's Meeting Dates/Time**
- 9. Liaison Report**
- 10. Other Business**
- 11. Public Comment**
- 12. Adjourn**

**Gene Michael Deary
Board of Finance
Chairman**