

**TOWN OF MONROE  
BOARD OF FINANCE**

7 Fan Hill Road, Monroe, Connecticut 06468  
Telephone: (203) 452-2800 X1009

**REGULAR MEETING AGENDA: Wednesday, May 20, 2015 7:30 p.m.  
ANNEX**

1. CALL TO ORDER
2. REVIEW OF MINUTES
  - a. Regular Meeting Minutes/Voting Record of April 15, 2015
3. FIRST SELECTMAN'S COMMUNICATIONS
4. PUBLIC PARTICIPATION
5. EXECUTIVE SESSION
  - a. None Scheduled
6. NEW BUSINESS
  - a. Discuss and Set 2015-2016 Mill Rate and Budget (Vote Anticipated)
  - b. Monroe Fire Department discussion of Capital Improvements to department owned building.
  - c. 2014/2015 Wage adjustment transfers for 7/1/14 (Vote Anticipated).
7. OLD BUSINESS
  - a. Audit Services (vote anticipated)
8. REVIEW OF FINANCIAL REPORTS
  - a. Expense & Revenue Summaries
  - b. Departments
  - c. EMS Financial Statements
  - d. Tax Collector
  - e. Treasurer's Communications-Monthly Report of Earnings
  - f. Fire Departments Quarterly Statement

9. BOARD OF EDUCATION CORRESPONDENCE
  - a. Insurance Fund
  - b. Expense Reports
  
10. ADJOURNMENT

***PLEASE CALL THE FINANCE OFFICE IF YOU WILL NOT BE ATTENDING—452-2800 x1009. THANK YOU.***

*This meeting meets accessibility requirements for the disabled. Those needing special accommodations should contact the Board of Finance or First Selectman's Office as soon as possible.*