

**REGULAR MEETING AGENDA: Wednesday, June 17, 2015 7:30 p.m.  
Room 204**

1. CALL TO ORDER
2. REVIEW OF MINUTES
  - a. Special Meeting Minutes/Voting Record of April 9, 2015
  - b. Regular Meeting Minutes/Voting Record of May 20, 2015
3. FIRST SELECTMAN'S COMMUNICATIONS
4. PUBLIC PARTICIPATION
5. EXECUTIVE SESSION
  - a. None Scheduled
6. NEW BUSINESS
  - a. Audit entrance conference with O'Connor Davies/Engagement Letter.
  - b. Expense Reduction Analysts presentation.
  - c. Monroe Fire Department discussion of Capital Improvements to department owned building.
  - d. Stepney Fire Department Air Compressor purchase.
  - e. Transfer from Sandy Hook reserve to new Health Department reserve for potential setup costs for \$50,000 (possible Special Revenue Fund),(vote anticipated).
  - f. Transfer of \$22,055 from Sandy Hook reserve to General Fund for rental of generator.
  - g. WMNR Budget.
7. OLD BUSINESS
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.*