

**TOWN OF MONROE
BOARD OF FINANCE**

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

**SPECIAL MEETING AGENDA: Thursday, May 7, 2015 7:30 p.m.
Conference Room 204**

1. CALL TO ORDER
2. NEW BUSINESS
 - a. Discuss 2015-2016 Mill Rate and Budget
 - b. Monroe Fire Department discussion of Capital Improvements to department owned building.
3. OLD BUSINESS
 - a. Audit Services (vote anticipated)
4. 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.