

SPECIAL AGENDA BOARD OF FINANCE

WEDNESDAY, OCTOBER 19, 2016 7:30 A.M.

ROOM A – TOWN CAMPUS 7:30 A.M.

Special Session

1. Pledge of Allegiance
2. Approval of minutes – September 21, 2016 (Amended)
3. Chairman's comments
4. Citizen and Finance member comments

New Business

5. Discuss and take action on special appropriation request of \$180,000 from the Madison Public Schools to add to the reserve fund for unanticipated external placements for Special Education students for tuition and transportation related services established by the Board of Finance, November 18, 2009.
6. Review of Financials.
7. Citizen comments.
8. Liaison Reports and Report from First Selectman.
9. Adjourn.