

AGENDA  
BOARD OF FINANCE  
JANUARY 15, 2020  
7:00 P.M. – TOWN CAMPUS ROOM A

7:00 P.M. Regular Session

1. Pledge of Allegiance
2. Approval of minutes December 19, 2019
3. Chairman's comments
4. Citizen and Finance member comments

NEW BUSINESS

5. Discuss and take action to approve a request from the Beach and Recreation Department to purchase a V-Box Spreader and cover for Building & Grounds; funds will come from the Program Equipment Fund.
6. Discuss and take action to approve the Deferral Program Interest Rate.
7. Discuss and take action to approve the Board of Finance Capital Improvement Program public member.
8. Discuss and take action to approve the Amended 2020-2021 Budget Workshop Schedule.
9. Discuss and take action to approve the Amended 2020 Board of Finance Meeting Schedule.
10. Review FY 2020-2021 Budget Process.
11. Review of Financials.
12. Citizen comments.
13. Liaison Reports and Report from First Selectman.
14. Adjourn.

The Town of Madison does not discriminate on the basis of disability, and the meeting facilities are ADA accessible. Individuals who need assistance are invited to make their needs known by contacting the Town's ADA/Human Resources Director Debra Milardo at 203.245.5603 (TTY 203.245.5638) or by email to [milardod@madisonct.org](mailto:milardod@madisonct.org) at least five (5) business days prior to the meeting.