

AGENDA
BOARD OF FINANCE
FEBRUARY 19, 2020
7:00 P.M. – TOWN CAMPUS ROOM A

7:00 P.M. Regular Session

1. Pledge of Allegiance
2. Approval of minutes January 15, 2020
3. Chairman's comments
4. Citizen and Finance member comments

NEW BUSINESS

5. Review Referendum timeline information from Bond Counsel.
6. Discuss and take action to accept a donation from Neighbor to Neighbor to the Madison Youth and Family Services Department in the amount of \$10,000 to be used for individuals and families in need of emergency financial assistance.
7. Review FY 2020-2021 Budget Process.
8. Review of Financials.
9. Citizen comments.
10. Liaison Reports and Report from First Selectman.
11. Adjourn.

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