STERLING BOARD OF FINANCE MONTHLY MEETING WEDNESDAY NOVEMBER 9, 2016 STERLING MUNICIPAL BUILDING – ROOM #15 1183 PLAINFIELD PIKE, ONECO, CT

TIME: 7:00 P.M. AGENDA

- I. CALL TO ORDER
- II. AUDIENCE OF CITIZENS
- III. CORRESPONDENCE
- IV. APPROVAL OF MINUTES
- V. UNFINISHED BUSINESS
 - a. Tax Collector's Grand Ratebook Balance Sheet Report
 - b. I.T. Upgrades for the Sterling Municipal Building
 - c. Request from Treasurer to Close Nancy Hopkins Christmas Account and Transfer Funds to the Family
 - d. Request from Treasurer to Transfer \$52,196 to the Board of Selectmen Capital Account Equipment for FY 2014-2015

VI. NEW BUSINESS

- a. Treasurer's Quarterly Report
- b. Consider & Act on 2017 Schedule of Meetings
- c. Election of Officers and Clerk

VII. ANY OTHER BUSINESS TO COME BEFORE THE BOARD OF FINANCE

- a. Consider & Act on Adding New Line to Selectmen's Budget for FY 2016-2017 Capital Accounts Internet Technology
- Request for Appropriation of \$70,000 to Board of Selectmen's 2016-2017 Budget to Capital Accounts – Internet Technology

VIII. ADJOURNMENT