

STERLING BOARD OF FINANCE
MONTHLY MEETING
WEDNESDAY MARCH 14, 2018
STERLING MUNICIPAL BUILDING – ROOM #15
1183 PLAINFIELD PIKE, ONECO, CT
TIME: 7:00 P.M.
AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. AUDIENCE OF CITIZENS
- IV. CORRESPONDENCE
- V. APPROVAL OF MINUTES
- VI. UNFINISHED BUSINESS
 - a. Tax Collector's Grand Ratebook Balance Sheet Report
 - b. I.T. Upgrades for the Sterling Municipal Building
 - c. Treasurer's Quarterly Report
 - d. Discussion with Board of Education Regarding FY 17-18 Budget
 - e. Request from Treasurer to Close Family Day Committee Bank Account
 - f. 2018-2019 Proposed Budget Submittals
- VII. NEW BUSINESS
 - a. Appointment of Auditor for Fiscal Year Ending June 30, 2018
 - b. Final Audit Report for FY Ending June 30, 2017
 - c. Discussion Regarding Shared Business Manager
 - d. Discussion Regarding Payroll Service for Sterling Municipal Employees
 - e. Authorize Payment from Fund Balance not to Exceed \$500,000 for Upgrades to Sanitary Sewer Pump Station
- VIII. ANY OTHER BUSINESS TO COME BEFORE THE BOARD OF FINANCE
- IX. ADJOURNMENT