STERLING BOARD OF FINANCE MONTHLY MEETING WEDNESDAY NOVEMBER 13, 2019 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. Confirm 10/21 Telephone Vote \$6,209.52 Expenditure from Board of Education's Capital Account SCS Fund for Closure of Fence from Corner of Existing Building along Walkway and Terminating at the Tree Line

VII. NEW BUSINESS

- a. Consider & Act on 2020 Schedule of Meetings
- b. Election of Officers
- c. Update Regarding the 2018-2019 Audit
- d. Treasurer's Quarterly Report
- e. Board of Education's Quarterly Report
- f. Update Regarding Solar Project at the Town Hall Municipal Building and the Sterling Community School
- g. Update Regarding Upgrades to the Sterling Municipal Building 1183 Plainfield Pike
- h. Consider & Act on 2018-2019 Board of Selectmen Budget Transfers

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

IX. ADJOURNMENT