

BOARD OF FINANCE
TOWN OF CORNWALL
NOTICE OF THE REGULAR MEETING ON
Wednesday, February 15, 2017

Notice is hereby given that the Board of Finance will hold A Regular meeting on February 15th at 7:30 p.m. in **the Cornwall Town Hall**

- 1) Additions to the Agenda
- 2) Approval of Meeting Minutes
 - a) 11/16/2016
 - b) 12/15/2016
- 3) Correspondence
 - a) Cornwall Conservation Trust
 - b) State of Connecticut re ECS and LoCIP
 - c) Audit FYE 6/30/16 - submission from Auditor
- 4) Reports
 - a) Board of Selectmen - Proposed FY '18 Budget
 - b) Finance Director
- 5) Bridge Report
- 6) Adjournment