

**Preston Board of Finance
Special Meeting
Wednesday, March 28, 2018 at 7:00 p.m.
Preston Town Hall – Lower Level**

Agenda

1. Call to Order & Roll Call
2. Public Comment & Questions (per posted Town Ordinance)
3. Approve Meeting Minutes
 - a. February 21, 2018 – Regular Meeting
4. Correspondence
5. Town Revenue Status & Financial Reports
6. Board of Education Financial Report
 - a. BoE Finance Subcommittee Update
7. Board of Selectmen Financial Report
8. Preston Redevelopment Agency Financial Report
9. Unfinished Business
 - a. Auditor RFP
 - b. BoF Annual Report of FY2017 (Spring Pipeline)
 - c. BoF By-Laws
 - d. BoF Recorder Update
 - e. FY 2019 Budget
 - i. Scheduling
 - ii. Impact of Revaluation, State/Federal Cuts, and Covanta
 - iii. FY19 BoS (General Government) Budget – Review and Possible Action
 - iv. FY19 Revenue Budget – Review and Possible Action
 - v. FY19 BoE Budget – Review and Possible Action

- f. Capital Projects Bond Status/Update
 - i. Self-Contained Breathing Apparatus
- g. CCM Newly Elected Workshops Update
 - i. BoF Clerk software & laptop

10. New Business

- a. BoF Membership Status

11. Public Comment & Questions (per posted Town Ordinance)

12. Adjourn