

**BOARD of FINANCE
MEETING AGENDA
January 10, 2019
7:30 PM
TOWN HALL
MEETING ROOM**

1. Discussion/Decision regarding the annual OPEB trust fund investment performance review – Karen Paulson, Fiduciary Investment Advisors (FIA).
2. Discussion regarding the FY 2018 annual financial audit – Vanessa Rossitto and Leslie Zoll, Blum Shapiro.
3. Discussion regarding the Board of Education financial update – Director of Finance and Operations, Rich Rudl and Superintendent Dr. Bill McKersie.
4. Discussion regarding the potential sale of the Fromson-Strassler property to Aspetuck Land Trust – Chris Spaulding, First Selectman; Jonathan Luiz, Town Administrator.
5. Discussion/Decision to repurpose and rename Capital Account # 5019659-55001 from “Children’s Library Renovations” to “18-19 State Library Renovation Grant” and to fund it with a supplemental appropriation of \$26,000 – Jonathan Luiz, Town Administrator; Chris Spaulding, First Selectman.
6. Discussion/Decision regarding close out of completed capital projects – Rick Darling, Finance Director.
7. Discussion/Decision regarding approval of the 2019 meeting calendar.
8. Discussion/Decision regarding approval of the December 6 meeting minutes.
9. Any Other Business