1. **Call to Order**

2. **Pledge of Allegiance**

3. **Guests and Audience Comments**

4. **Approval of Minutes**
   a. Special Meeting May 7, 2019

5. **Correspondence**
   a. Board of Education—Teachers’ Contract Negotiations

6. **Chairman’s Report**
   a. Tax Collector’s Report—May
   b. Board Subcommittee Reports:
      - Communications
      - Increasing Revenue
      - Financial Needs Roundtable
      - Financial Policies

7. **First Selectman’s Report**

8. **Finance Director’s Report**
   a. May 2019 YTD Budget Report

9. **Liaison Reports**

10. **Old Business**

11. **New Business**
    a. Transfer of Funds for School Resource Officer
    b. High School Driveway/Parking Lot Bond Resolution

12. **Guests and Audience Comments**

13. **Other**

14. **Adjournment**