1. Call to Order

2. Pledge of Allegiance

3. Guests and Audience Comments

4. Approval of Minutes
   a. Regular Meeting June 10, 2019

5. Correspondence
   a. Memo from Blum Shapiro Regarding Annual Audit
   b. Blum Shapiro Audit Engagement Letter
   c. Letter from Superintendent of Schools-2018-2019 Budget Results

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

7. First Selectman’s Report

8. Finance Director’s Report
   a. June 2019 Year End Preliminary Budget Report
   b. 2018-2019 Annual Report

9. Liaison Reports

10. Old Business

11. New Business
   a. Grant Authorization—Historic Documents Preservation Program
   b. Gift Acceptance—Town Beach “Bird’s Nest”
   c. Lakes Association Request

12. Guests and Audience Comments

13. Other

14. Executive Session: Teachers’ Contract Negotiations

15. Adjournment