

**REGULAR MEETING AGENDA**

**Thursday, June 15, 2017**

**ASSEMBLY ROOM – 7:00 P.M.**

1. Call Meeting to Order
2. Pledge of Allegiance
3. Notice of Fire Exits
4. Acceptance of Minutes:
  - a. Regular Meeting April 3, 2017
  - b. Regular Meeting April 6, 2017
  - c. Regular meeting April 10, 2017
  - d. Regular meeting April 17, 2017
  - e. 1st Public Hearing April 20, 2017
  - f. Special meeting May 11, 2017
  - g. 2nd Public Hearing May 18, 2017
5. Board of Education quarterly update
6. Finance Director’s Report - Update on progress of independent audit for FY2015-16 by Blum Shapiro.
7. Discuss & Take Action to authorize endorsement of a revised Sinking Fund agreement only if approved by Bd. of Education.
8. Implementation of General Fund budget for FY2016-17:
  - a. Review Financial Summary report for period ending 05/31/16, budget vs actual.
  - b. Discuss & Take action on any internal transfer requests, if req’d before closing.
  - c. Discuss any other actions to prepare for closing of FY16-17 budget year.
9. Review full impact of “Original” FY2017-18 General Fund budget adopted by Council, discuss potential structural deficits & action plans for future BOF adjustments on town operations if state funding is reduced.
  - a. Discuss & Take action on any internal transfer requests, if required.
10. Public Comment
11. Correspondence
12. Board Members’ Comments
13. Adjournment

*Ralph Zovich*  
Ralph S. Zovich *my*  
Chairman

*Barbara A. Potlowski*  
TOWN CLERK

17 JUN 13 AM 8:20

PLYMOUTH, CT  
TOWN CLERK'S OFFICE  
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