

**TOWN OF EASTON**  
**BOARD OF FINANCE - AGENDA**  
**REGULAR MEETING May 2, 2017 – 7:00 P.M.**  
**Samuel Staples Elementary School – Library Media Center**

1. Discuss and act upon approval of minutes April 4, 2017.
2. Review and possible discussion on Munis Financial Report presented by the comptroller.
3. Discuss and act upon the appointment of RSM US LLP as the audit firm to prepare the Town of Easton's Financials for the years 2016-2017 and to comply with the Connecticut General Statutes 7-396 and 4-232.
4. Discuss and possible action regarding Senior Center line item expenses.
5. Discuss BOF initiatives for 2017/2018.
6. Discuss and possible action on the 2017/2018 budget machine vote, and if applicable, set mill rate, or begin budget adjustments, decide upon tax collection procedures, and any other action deemed necessary for the 2017/2018 fiscal year budget.