

**TOWN OF EASTON**  
**BOARD OF FINANCE - AGENDA**  
**SPECIAL MEETING May 8, 2018 – 7:30 P.M.**  
**Samuel Staples Media Center**

1. Discuss and approve the meeting minutes of March 13, April 3 and April 30, 2018.
2. Discuss and possible action on Munis Financial Report as presented by the Finance Director.
3. Treasurer's Report
4. Discuss and act upon the appointment of RSM US LLP as the audit firm to prepare the Town of Easton's Financials for the fiscal year 2018 and to comply with the Connecticut General Statutes 7-396 and 4/232.
5. Recap the funding for the Morehouse Bathrooms.
6. Discuss the overall 2018/2019 budget season.
7. Discuss and possible action on the 2018/2019 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 2018/2019 fiscal budget year.
8. Adjournment

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*Matt Gachi, Board of Finance*