

**TOWN OF EASTON**  
**BOARD OF FINANCE - AGENDA**  
**REGULAR MEETING May 7, 2019 – 7:00 P.M.**  
**Easton Senior Center**

1. Discuss and possible action regarding a request from the Registrar of Voters for a special appropriation.
2. Discuss and approve the meeting minutes of March 5, 6, 12, 13, 26, 27 and April 2, 2019.
3. Discuss and possible action on Munis Financial Report as presented by the Finance Director.
4. Treasurer's Report
5. 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 2019 and to comply with the Connecticut General Statutes 7-396 and 4/232.
6. Discuss the overall 2019/2020 budget season.
7. Discuss and possible action on the 2019/2020 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 2019/2020 fiscal budget year.
8. Adjournment

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*Matt Gachi, Board of Finance*