

**AGENDA**  
**BOARD OF FINANCE REGULAR MEETING**

**March 21, 2017**  
**7:30 PM – Auditorium**

- 1) Call To Order
- 2) Budget Discussion – Expected to include, but not limited to:
  - a) Board of Education-Operating
  - b) Board of Education-Capital
- 3) Transfers
  - a) Darien Fire Department – Motorized Equipment Repair (\$27,650)
  - b) Risk Management – Various accounts (\$38,938)
  - c) Debt Service – Various accounts (\$75,000)
- 4) Discuss First Selectman’s Salary
- 5) Financial Report
- 6) Approval of Minutes
  - a) 2/7/2017
- 7) Special Assignments/Committee Reports
- 8) Chairman’s Report
- 9) Other Business (Requires a 2/3 vote)
- 10) Adjournment