



Notice of Regular Meeting
CHESTER BOARD OF FINANCE
September 20, 2018 7:30PM Town Hall
203 Middlesex Avenue
Community Meeting Room

Call to order

- Welcome and Introduction
- Seating of Full Members
- Seating of Alternate members per August 16, 2018 meeting vote – Seating Alternates Report
- Approval of minutes - July 26, 2018, August 16, 2018 and September 6, 2018 meetings

Reports:

- Monthly Financials
- Report Region 4 Year end
- First Selectwoman's Report

Open items in old business

- i. Review of Region 4 concerns – Status Report
- ii. Status of POCD/Strategic Plan and Survey
- iii. Review Finance and Accounting Policy and Procedures Manual – given to BoS April 2017- back to BoF in January 2018

New Business:

- i. Chester Elementary School monthly reporting
- ii. Annual Report Dedication

Audience of Citizens

Adjourn

Attachments:

- 1) Seating of Alternates Report
- 2) 2017/18 Region 4 Year end report
- 3) Region 4 Concerns Check list
- 4) Letter to First Selectman from Jon Joslow regarding POCD/Strategic Plan: 2nd Survey
- 5) Letter to BoF Chair from Jon Joslow concerning POCD/Strategic Plan: Strategic Plan and attached excel spreadsheet
- 6) Financial and Accounting Policy and Procedures Manual (sent under separate coverage)