

**Town of Chester**  
203 Middlesex Avenue  
Chester, CT 06412



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**Notice of Regular Meeting**  
**CHESTER BOARD OF FINANCE**  
**November 15, 2018 7:30 PM Town Hall**  
**203 Middlesex Avenue**  
**Downstairs conference Table**

**Call to order**

- Welcome and Introduction
- Seating of Full Members
- Seating of Alternate members
- Approval of minutes – Oct 2018 meeting

**New Business**

- Storm Damage

**Reports:**

- Monthly Financials
- First Selectwoman's Report

**Open items in old business**

- i. Analysis to explain Cafeteria transfer resulting in zero variance
- ii. Status of POCD/Strategic Plan
- iii. Review Finance and Accounting Policy and Procedures Manual – given to BoS April 2017- back to BoF in January 2018 – sent to BoS Sept 2018 – next steps
- iv. Education bi-monthly Financials
- v. Oct 1 Education Actual Headcounts and projections – Elementary and Region 4
- vi. Region 4 letter and reporting – next steps

Audience of Citizens

Adjourn

*Prepared by Virginia Carmany*

*Attachments*