

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



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**Notice of Regular Meeting**  
**CHESTER BOARD OF FINANCE**  
**FEBURARY 21, 2019 at 6:30 PM Town Hall**  
**203 Middlesex Avenue**  
**Community Meeting Room**

**JOINT BUDGET WORKSHOP WILL FOLLOW THIS MEETING AT 7:30 PM**

**Call to order**

- Welcome and Introduction
- Seating of Full Members
- Seating of Alternate members
- **Approval of minutes – Jan 2019**

**New Business**

- Presentation of Audit Report

**Reports:**

- Monthly Financials
- First Selectwoman's Report

**Open items in old business**

- I. Suspension List
- II. Status of POCD/Strategic Plan
- III. Review Finance and Accounting Policy and Procedures Manual - new sections Citation, Tax Collector and IT
- IV. Main Street Project update
- V. Region 4 and CES Reporting: Financials, Headcount, Capital Plan, Cafeteria Fund and Meeting schedule

Audience of Citizens

Adjourn

*Prepared by Virginia Carmany*

***Additional Attachments***

- a) *New sections of Policy Manual – Citation, IT and Tax Collector*
- b) *Student Headcount by Town by Grade preK – 12 Actual and Projected*
- c) *Non- Recurring Capital Expenditures for Region 4*
- d) *Boards of Education Meeting Schedule*
- e) *Storm Damage Summary page*