

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



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**Notice of Regular Meeting**  
**CHESTER BOARD OF FINANCE**  
**June 20, 2019 at 7:30 PM Town Hall**  
**203 Middlesex Avenue**  
**Community Meeting Room**

**Call to order**

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

**New Business**

- Review Budget

**Reports:**

- Monthly Financials
- First Selectwoman's Report

**Open items in old business**

- I. Status of POCD/Strategic Plan
- II. Review Finance and Accounting Policy and Procedures Manual – BoF Approved 04/18/19  
– sent to BoS for review – approved June 12, 2019
- III. Main Street Project update
- IV. Region 4 and CES Reporting improvements: analysis – Jon Joslow
- V. Consideration of Cafeteria Fund Analysis by Auditor - update

Audience of Citizens

Adjourn

*Prepared by Virginia Carmany*