


**Town of Stafford  
Board of Finance  
Warren Memorial Town Hall  
Regular Meeting  
January 9, 2017 7:00 PM**

AGENDA:

1. Call to order
2. Establish a quorum
3. Approve minutes of November 7, 2016 Regular meeting and November 10, 2016 Special meeting
4. Policies and Procedures
5. Approval of 2017 Calendar of Board of Finance Meetings
6. Approval of FY 17/18 Board of Finance Budget
7. New Business
8. Old Business
9. Adjournment

  
TOWN CLERK

2017 JAN - 5 P 4: 30

RECEIVED  
STAFFORD, CT