



**TOWN OF FRANKLIN
BOARD OF FINANCE (BOF)
FRANKLIN TOWN HALL
7 Meetinghouse Hill Rd.
Franklin, Connecticut**

**AGENDA
REGULAR MEETING
Tuesday, February 13, 2018
7:30 p.m.**

1. Call to Order
2. Recognition of Visitors
3. Additions to the Agenda
4. Approval of Minutes
 - a. January 9, 2018
5. Review of Reports
 - a. Monthly Tax Collection Report
 - b. Monthly Board of Selectmen Income & Expense Report
 - c. Monthly Board of Education Expense Report
 - d. Monthly Selectman's Report
6. Correspondence
7. Unfinished Business
 - a. Status - Request for Proposal [RFP] for Audit Contract FY Ending 2018 through 2020
 - b. Board of Finance Budget Request 2019
8. New Business
 - a. State Department of Education Additional FY 2018 Reduction to Educational Cost Sharing
 - b. Discussion with Board of Education on FY 2019 Tentative Education Cost Sharing Numbers
9. Public Comments
10. Adjournment

Richard Handfield, Chairman

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