



STATE OF CONNECTICUT – COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

55 MAIN STREET – PO BOX 187
ELLINGTON, CONNECTICUT 06029-0187
www.ellington-ct.gov

BOARD OF FINANCE

JOHN P. RACHEK
Chairman

PEGGY A. BUSSE
DOUGLAS B. HARDING
DAVID J. OLENDER
BARRY C. PINTO
MICHAEL D. VARNEY

**REGULAR MEETING
TUESDAY, OCTOBER 1, 2019
8:00 PM
PUBLIC WORKS OFFICE
21 MAIN STREET
REVISED AGENDA**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Citizen's Forum – (Non-agenda items)**
- 4. Approval of Minutes**
 - Regular Meeting of September 3, 2019
- 5. Finance Officer's Report**
- 6. Financial Statements**
- 7. New Business**
 - a. End of Year Transfers for FY 2018-19
 - i. Transfers
 - ii. Prepaid Grants FY 2018-19
 - iii. Closeout of Capital Projects
 - iv. Capital Reserve/OPEB
- 8. Liaison Reports**

Adjournment