

**TOWN OF SOMERS  
BOARD OF FINANCE  
REGULAR MEETING AGENDA  
Monday, October 28, 2019 at 7:00 pm**

**Lower Level Conference Room**

- 1. Call to Order**
- 2. Members Present**
- 3. BOE Update**
- 4. Selectmen Update**
- 5. CFO/ Finance Department Update**
- 6. Creation of New Fund**
- 7. Opportunity to add Agenda Items**
- 8. Calendar 2020 BOF Regular Meeting Schedule**
- 9. Transfers & Appropriations**
- 10. Other Business**
- 11. Approval of Minutes**
  - a. 7/22/2019 Regular BOF Meeting Minutes**
  - b. Prior Meeting Minutes (Previously Tabled)**
    - i. 4/10/19 Special BOF Meeting Minutes**
    - ii. 5/20/19 Regular BOF Meeting Minutes**
    - iii. 6/24/19 Regular BOF Meeting Minutes**
- 12. Resolution of Recognition and Appreciation**
- 13. Adjournment**