

**TOWN OF WILLINGTON BOARD OF FINANCE
TOWN OFFICE BUILDING
40 OLD FARMS ROAD
WILLINGTON, CT 06279
Lower Common Room
Thursday, June 20, 2019, 7:00PM**

REGULAR MEETING AGENDA

Call to Order

Seating of Alternates (if needed)

Approval of Minutes

- 1) Special Meeting Minutes of June 6, 2019

Present to Speak

New Business

- 1) Auditors Discussion:
 - a) Separation of duties for appropriate financial control for all departments
 - b) Statutory requirements Treasurer
 - c) Encumbrance policy
- 2) Impact to the Finance Office
 - a) Library Grant
 - b) School accounts (Hot Lunch, Student Activity Fund)
 - c) New accounting system
- 3) Other financial policies for consideration (e.g., No miscellaneous accounts)
- 4) Appropriation for a New Phone System (Moving Forward with approved CIP Project)
- 5) Year End Transfers

Old Business

- 1) Willington Hill Fire Department Land Purchase

Correspondence

Good & Welfare

The Board of Finance is currently looking for a new recording secretary. Please contact it Chair Jim Bulick for more information at jbulick@willingtonct.org.

Adjournment