



Town of Burlington

BURLINGTON BOARD OF FINANCE SPECIAL MEETING January 23, 2019

A meeting of the Burlington Board of Finance was held on Wednesday, January 23, 2019, at the Town Hall. Board members present were: Chairman Anthony DiNicola, John Achilli, Don Desiderato, John Kirschner and Gerald Mullen. Also in attendance were First Selectman Theodore Shafer and Finance Director Eleanor Parente.

Chairman DiNicola called the meeting to order at 7:30 p.m.

Policy Review/Approve

The Board reviewed the Fund Balance and Debt Policy.

Review 2018 Audit

Chris King and Sean O'Grady from King, King & Associates arrived to the meeting at 8:00 pm. They were present to review the 2018 audit.

Executive Session

None.

Adjournment

Chairman DiNicola asked if there was any further business to come before the Board. There being no further business, on a motion made and seconded by Achilli/Desiderato, at 9:25 p.m. it was unanimously VOTED TO:

Adjourn the meeting.

Respectfully submitted,

Gerald Mullen, Acting Secretary