

**TOWN OF COLEBROOK  
BOARD OF FINANCE**

**Special Meeting**

Date: Wednesday, June 6, 2018

Time: 7:00 p.m.

Location: 2<sup>nd</sup> Floor Meeting Room, Colebrook Town Hall

Agenda:

1. Discuss change of auditors. Agree on process to proceed.
2. Discuss current process for Capital Improvement Plan. Agree on changes, if any, to recommend to the Capital Committee.
3. Schedule follow-up meeting(s) as necessary.
4. Approve minutes to the meeting on April 18, 2018.

Respectfully submitted,

James Millar  
Chairman  
Board of Finance