

Board of Finance
Regular Meeting Agenda
Town Hall Conference Room Second Floor
December 10, 2014 @ 7:00P.M.

Received December 8, 2014 Carolyn Phillips Town Clerk
--

1. Call to order
2. Members Present
3. Appoint Alternates if needed
4. Election of Officers
5. Correspondence
6. Auditor
7. Budget Review
 - a) 2013-2014
 - b) 2014-2015
 - c) 2015-2016
7. Old Business
 - i) Review Minutes for November 19, 2014
 - ii) Public Hearing Minutes November 20, 2014
 - iii) Annual Report Update
 - iv) Outstanding Requests to Treasurer/Fiscal Office
 - v) Outstanding Requests to First Selectman's Office
 - vi) Outstanding Request to Assessor's Office Regarding Error Pertaining to Uncollectable Taxes
 - vii) Status of Library Copier
 - viii) Status of Library Wages (2013-2014 and 2014-2015)
 - ix) Contingency Transfer Request(s)
 - x) Treasurer Complaint – Executive Session, Pending Claim
8. New Business
 - i) Forensic Audit
 - ii) BOF Meeting Schedule for 2015
9. Adjourn