

**BOARD OF FINANCE
REGULAR MONTHLY MEETING
THURSDAY, FEBRUARY 20, 2014
7:00 PM
TOWN HALL**

AGENDA:

1. CALL TO ORDER
2. PUBLIC COMMENT
3. REVIEW AND ACT ON MINUTES OF JANUARY 16, 2014 SPECIAL AND MONTHLY MEETINGS
4. REVIEW AND DISCUSS MONTHLY MANAGEMENT REPORTS
5. REVIEW AND DISCUSS CAPITAL REQUESTS
6. REVIEW AND DISCUSS AUDITOR APPOINTMENT
7. DISCUSS AND PREPARE BUDGET REVIEW SCHEDULE
8. FIRST SELECTMAN'S REPORT
9. OLD BUSINESS UPDATE
10. PUBLIC COMMENT
11. ANY OTHER BUSINESS PROPER TO COME BEFORE SAID MEETING
12. ADJOURNMENT

CLAUDE R. PELLEGRINO, CHAIRMAN

DATED AT SPRAGUE CT ON THIS 18TH DAY OF FEBRUARY 2014