

**BOARD OF FINANCE
SPECIAL MEETING
THURSDAY, OCTOBER 30, 2014
7:00PM
TOWN HALL**

AGENDA:

1. CALL TO ORDER
2. PUBLIC COMMENT
3. REVIEW AND ACT ON MINUTES OF SEPTEMBER 18, 2014 SPECIAL MEETING AND MONTHLY MEETING AND SEPTEMBER 23, 2014 SPECIAL MEETING
4. REVIEW AND DISCUSS MONTHLY MANAGEMENT REPORTS
5. DISCUSS AND POSSIBLY ACT ON BoF POLICIES AFFIRMATIONS AND CHANGES
6. DISCUSS 2015-16 BUDGET CALL
7. DISCUSS FUTURE AGENDA ITEMS
8. FIRST SELECTMAN'S REPORT
9. PUBLIC COMMENT
10. ADJOURNMENT

CLAUDE R. PELLEGRINO, CHAIRMAN

DATED AT SPRAGUE CT ON THIS 27TH OF OCTOBER 2014