



**BOARD OF FINANCE**  
**REGULAR MONTHLY MEETING**  
**THURSDAY, SEPTEMBER 17, 2015**  
**7:00 PM**  
**TOWN HALL**

**TOWN**  
**OF**  
**SPRAGUE**  
Connecticut

**AGENDA:**

1. CALL TO ORDER
2. PUBLIC COMMENT
3. REVIEW AND ACT ON MINUTES OF JUNE 18, 2015 REGULAR MEETING
4. REVIEW AND DISCUSS MONTHLY MANAGEMENT REPORTS
5. DISCUSS AND POSSIBLY ACT ON FY 2014-15 ACCOUNT TRANSFERS
6. DISCUSS AND POSSIBLY ACT ON BOF OBJECTIVES AND ROLE IN THE FINANCIAL PLANNING PROCESSES: CAPITAL IMPROVEMENT, ANNUAL BUDGET, DEBT ADMINISTRATION, FUND MANAGEMENT, AND STRATEGIC PLAN.
7. DISCUSS BOF POLICIES AFFIRMATIONS OR CHANGES
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 15<sup>TH</sup> DAY OF SEPTEMBER 2015

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