

**BOARD OF FINANCE
REGULAR MONTHLY MEETING
THURSDAY, DECEMBER 18, 2014
7:00 PM
TOWN HALL**

AGENDA:

1. CALL TO ORDER
2. PUBLIC COMMENT
3. PRESENTATION AND DISCUSSION BY AUDITORS ON TOWN FINANCIAL STATEMENTS
4. REVIEW AND ACT ON MINUTES OF NOVEMBER 13, 2014 SPECIAL MEETING
5. REVIEW AND DISCUSS MONTHLY MANAGEMENT REPORTS
6. DISCUSS AND ACT ON 2015 MEETING SCHEDULE
7. PRESENTATION AND DISCUSSION ON ROADWAY MANAGEMENT
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 15TH DAY OF DECEMBER 2014