

**BOARD OF FINANCE
SPECIAL MEETING
THURSDAY, MAY 22, 2014
7:00 PM
TOWN HALL**

AGENDA:

1. REVIEW AND ACT ON MINUTES OF MARCH 20, 2014 MONTHLY MEETING, MARCH 27, 2014 SPECIAL MEETING, APRIL 3, 2014 SPECIAL MEETING, AND APRIL 22, 2014 SPECIAL MEETING
2. REVIEW AND DISCUSS MONTHLY MANAGEMENT REPORTS
3. DISCUSS AND POSSIBLY ACT ON 2014-15 OPERATING AND CAPITAL BUDGET
4. DISCUSS AND POSSIBLY ACT ON COMMITTEES FOR BFD AND INSURANCE
5. EXECUTIVE SESSION ON TOWN AUDITOR
6. ADJOURNMENT

CLAUDE R. PELLEGRINO, CHAIRMAN

DATED AT SPRAGUE CT ON THIS 21ST DAY OF MAY 2014