

RESCHEDULED

**BOARD OF FINANCE
REGULAR MONTHLY MEETING
MONDAY, SEPTEMBER 23, 2013
RESCHEDULED FROM SEPTEMBER 19, 2013
7:00 PM
TOWN HALL**

AGENDA

1. CALL TO ORDER
2. PUBLIC COMMENT
3. REVIEW AND ACT ON MINUTES OF JUNE 20, 2013 MONTHLY MEETING
4. REVIEW AND DISCUSS MONTHLY MANAGEMENT REPORTS
5. DISCUSS AND POSSIBLY ACT ON END OF FY 2012-13 ACCOUNT TRANSFERS
6. DISCUSS AND POSSIBLY ACT ON BOF MEETING SCHEDULE CHANGE
7. DISCUSS AND POSSIBLY ACT ON BOF PUBLIC DECORUM POLICY
8. DISCUSS AND POSSIBLY ACT ON BOF POLICIES AFFIRMATIONS OR CHANGES
9. DISCUSS BOF OBJECTIVES AND ROLE IN THE FINANCIAL PLANNING PROCESSES: CAPITAL IMPROVEMENT, ANNUAL BUDGET, DEBT ADMINISTRATION, FUND MANAGEMENT, AND STRATEGIC PLAN
10. DISCUSS AND POSSIBLY ACT ON CAPITAL PROJECT SWEEP
11. REVIEW AND DISCUSS FIXED ASSETS REPORT
12. FIRST SELECTMAN'S REPORT
13. OLD BUSINESS UPDATE
14. PUBLIC COMMENT
15. ANY OTHER BUSINESS PROPER TO COME BEFORE SAID MEETING
16. ADJOURNMENT

CLAUDE R. PELLEGRINO, CHAIRMAN

DATED AT SPRAGUE CT ON THIS 18TH DAY OF SEPTEMBER 2013