

**BOARD OF FINANCE  
SPECIAL MEETING  
THURSDAY, JUNE 12, 2014  
7:00 PM  
TOWN HALL**

**AGENDA:**

1. REVIEW AND DISCUSS SPECIAL TOWN MEETING AND REFERENDUM RESULTS
2. DISCUSS AND POSSIBLY ACT ON 2014-15 MILL RATE
3. REVIEW AND DISCUSS BALTIC FIRE DEPARTMENT COMMITTEE MEETING
4. EXECUTIVE SESSION DISCUSSION ON TOWN AUDIT AND AUDITOR
5. POSSIBLY ACT ON TOWN AUDIT AND AUDITOR
6. ADJOURNMENT

CLAUDE R. PELLEGRINO, CHAIRMAN

DATED AT SPRAGUE CT ON THIS 11<sup>TH</sup> DAY OF JUNE 2014