

**REVISED**

**BOARD OF FINANCE  
REGULAR MONTHLY MEETING  
THURSDAY, JUNE 19, 2014  
7:00 PM  
TOWN HALL**

**AGENDA:**

1. CALL TO ORDER
2. PUBLIC COMMENT
3. REVIEW AND ACT ON MINUTES OF MAY 22, 2014 SPECIAL MEETING AND JUNE 12, 2014 SPECIAL MEETING
4. REVIEW AND DISCUSS MONTHLY MANAGEMENT REPORTS
5. DISCUSS AND POSSIBLY ACT ON BONDING RESOLUTIONS
6. DISCUSS AND POSSIBLY ACT ON APPROPRIATION FOR BOARD OF EDUCATION
7. DISCUSS AND POSSIBLY ACT ON APPROPRIATION RECOMMENDATION FOR UNEMPLOYMENT EXPENDITURES
8. DISCUSS AND POSSIBLY ACT ON REVENUE CHANGES TO 2014-15 BUDGET
9. DISCUSS AND POSSIBLY ACT ON CAPITAL PROJECT SWEEP
10. DISCUSS 2014-15 CALENDAR
11. DISCUSS AND POSSIBLY ACT ON AUDITOR
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 18<sup>TH</sup> DAY OF JUNE 2014