

**BOARD OF FINANCE
REGULAR MEETING
THURSDAY, SEPTEMBER 18, 2014
IMMEDIATELY FOLLOWING 6:30PM SPECIAL MEETING
TOWN HALL**

AGENDA:

1. CALL TO ORDER
2. PUBLIC COMMENT
3. REVIEW AND ACT ON MINUTES OF AUGUST 21, 2014 MONTHLY MEETING AND SEPTEMBER 3, 2014 SPECIAL MEETING
4. REVIEW AND DISCUSS MONTHLY MANAGEMENT REPORTS
5. DISCUSS AND POSSIBLY ACT ON CAPITAL PROJECT SWEEP
6. REVIEW AND DISCUSS FIXED ASSETS REPORT
7. DISCUSS AND POSSIBLY ACT ON BOF POLICIES AFFIRMATIONS OR CHANGES
8. DISCUSS AND POSSIBLY ACT ON TEACHER'S CONTRACT GUIDANCE, BOE BUDGET GUIDANCE, TOWN FINANCIAL ADVISOR, AND BOF OBJECTIVES AND ROLE IN THE FINANCIAL PLANNING PROCESSES: CAPITAL IMPROVEMENT, ANNUAL BUDGET, DEBT ADMINISTRATION, FUND MANAGEMENT, AND STRATEGIC PLAN.
9. FIRST SELECTMAN'S REPORT
10. OLD BUSINESS UPDATE
11. PUBLIC COMMENT
12. ANY OTHER BUSINESS PROPER TO COME BEFORE SAID MEETING
13. ADJOURNMENT

CLAUDE R. PELLEGRINO, CHAIRMAN

DATED AT SPRAGUE CT ON THIS 15TH OF SEPTEMBER 2014