

**BOARD OF FINANCE
REGULAR MEETING
THURSDAY, AUGUST 21, 2014
7:00 PM
TOWN HALL**

AGENDA:

1. CALL TO ORDER
2. PUBLIC COMMENT
3. DISCUSSION WITH TOWN AUDITOR ON FY2013-14 AUDIT PROCESS
4. REVIEW AND ACT ON MINUTES OF JUNE 20, 2014 MONTHLY MEETING
5. REVIEW AND DISCUSS MONTHLY MANAGEMENT REPORTS
6. DISCUSS AND POSSIBLY ACT ON AN APPROPRIATION FOR THE WATSON PROPERTY SURVEY CONTINGENT ON FUNDING FROM JOSHUA'S TRUST GRANT AND/OR THE OPEN SPACE FUND.
7. DISCUSS AND POSSIBLY ACT ON ADDITIONAL APPROPRIATION FOR PAUTIPAUG HILL ROAD REFURBISHMENT.
8. DISCUSS AND POSSIBLY ACT ON FINANCIAL ADVISOR TO THE TOWN
9. DISCUSS AND POSSIBLY ACT ON END OF FY 2013-14 ACCOUNT TRANSFERS
10. REVIEW AND DISCUSS FIXED ASSETS REPORT
11. DISCUSS AND POSSIBLY ACT ON BOF MEETING SCHEDULE
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 14TH DAY OF AUGUST 2014