

Beacon Falls Board of Finance Agenda

December 3, 2013

Mr. Leonard Greene Town Clerk, Town of Beacon Falls 10 Maple Avenue Beacon Falls, CT 06403

Dear Mr. Greene:

The **Beacon Falls Board of Finance** will hold its regular monthly meeting on **Tuesday**, **December 10, 2013**, at **7:30 p.m.**, in the Beacon Falls Town Hall Assembly Room.

The following agenda will be addressed at the discretion of the Chair.

- 1. Call to Order/Pledge of Allegiance
- 2. Approval of Minutes: November 13
- 3. Comments from the Public
- 4. Treasurer's Report
- 5. Tax Collector's Report
 - a. Delinquent taxes reporting
- 6. Town Clerk's Report
- 7. Finance Manager's Report
 - a. Explanation of 10-39-1415 Regional Council of Govt's bill
 - b. Update on finance software
 - c. Update on trial balance
 - d. Update on audit
 - e. Board clerk's invoice
- 8. First Selectman's Report
 - a. Delinquent taxes
 - b. Update on FEMA grant for fire truck
 - c. Transfers
- 9. Unfinished Business
 - a. 3-5 year Capital Plan
- 10. New Business
- 11. Correspondence
- 12. Comments from the Public
- 13. Adjournment

The next regular monthly meeting will be Tuesday, January 14, 2014 at 7:30 PM.

Respectfully submitted,

James Huk Chairman, Board of Finance