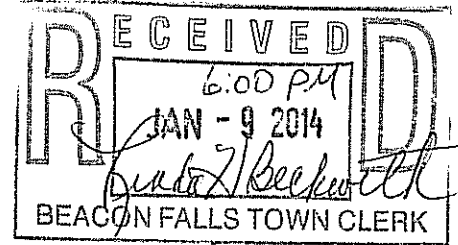


# Beacon Falls Board of Finance Agenda

January 7, 2014

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, January 14, 2014, 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. Election of Officers
  - a. Chairman
  - b. Vice-Chairman
  - c. Secretary
3. Approval of Minutes: December 10, 2013
4. Comments from the Public
5. Finance Manager's Report
  - a. Update on year end general fund balance
  - b. Explanation of \$18735.00 Transfers from contingency fund
  - c. Update on finance software
  - d. Update on audit
  - e. Update on bonding
6. Update from town Auditors
7. Treasurer's Report
8. Town Clerk's Report
9. Tax Collector's Report
  - a. Delinquent taxes
10. First Selectman Report
  - a. Transfers
11. Unfinished Business
  - a. 3-5 year Capital Plan
  - b. Fire truck grant status
12. New Business
  - a. Budget preparation process and calendar
13. Correspondence
  - e. Board Clerk's Invoice
14. Comments from the Public
15. Adjournment