



Beacon Falls Board of Finance Agenda

February 5, 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 February 11, 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. Approval of Minutes: January 7, 2014
3. Comments from the Public
4. Update from town Auditors
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. Treasurer's Report
7. Town Clerk's Report
8. Tax Collector's Report
 - a. Delinquent taxes
9. First Selectman Report
 - a. Transfers
 - b. Fire truck status
 - c. Up-date on hiring of new Finance Manager
10. Unfinished Business
 - a. Fire truck status
11. New Business
 - a. Budget preparation process and calendar
12. Correspondence
 - e. Board of Finance Clerk's Invoice
13. Comments from the Public
14. Adjournment