

Town of Bridgewater
Board of Finance
Meeting Date: July 16, 2014
7:00pm- Town Hall

CALL TO ORDER

NEW MEMBER: Jenn Gattie

BUSINESS

- 1) Review and approval of outstanding minutes (all)
- 2) Year end Financial Review: (Susan Wilcox) (all)
- 3) Treasures Report and required actions (Susan Wilcox) (all)
- 4) Current Budget Review (all)
- 5) Policies and Procedure manual and compliance (Nancy)
- 6) Capital Expenses: (Walter)
- 7) Investments, Reserve and Fund Balance Accts (open)
- 8) Burnham Fund, Grants, Scholarships, new board rep (Lori)
- 9) Updates -Town Employees (Jen)
- 10) Updates from Selectman, Boards and Committees (Dennis/Curtis)
- 11) Old Business (all)
- 12) New Business/Correspondence (all)
- 13) Next Meeting Date: (all)

ADJOURN