

**BOARD OF FINANCE
TOWN OF EAST WINDSOR**

**REGULAR MEETING
WEDNESDAY, DECEMBER 17, 2014
EAST WINDSOR TOWN HALL MEETING ROOM**

AGENDA

- I. Call to Order**
- II. Time and Place of Meeting**
Wednesday, December 17, 2014 at 7:30 p.m. at the East Windsor Town Hall
- III. Attendance/Appointment of Alternates**
- IV. Approval of Minutes**
 - Regular Meeting, November 19, 2014
- V. Public Participation**
- VI. Communications**
- VII. Monthly Reports**
 - a. Treasurer/Tax Collector/Assessor
 - b. Line-Item Transfer Requests
- VIII. Unfinished Business**
 - a. Annual Report
- IX. New Business**
 - a. FY 13-14 Audit Presentation
 - b. POCD Update- Town Planner Laurie Whitten
 - c. 2015 Meeting Dates
Third Wednesday of each month- 7:00 p.m
 - d. FOIA/ Meeting Minutes
 - e. Set 2015 Budget Workshop Dates (April 2015)
- X. Board Member Comments**
- XI. Invoice authorization**
- XII. Adjournment**