

Litchfield Board of Finance
Regular Meeting
January 8, 2018 @ 7 pm
Litchfield Intermediate School Art Room

Please Note the meeting has been moved to the First Selectman's Office 74 West St

AGENDA

- 1) Call meeting to order
- 2) Approve Meeting Minutes of Regular Meeting of December 11, 2017
- 3) Schedule dated for the Budget Hearing and Budget meeting for FY 18/19
- 4) Public Comment
- 5) Auditors Presentation of June 30th 2017 Audit Report
- 6) Director of Finance's Monthly Report
 - 6a) State Budget – Current Funding from State (Revenue Estimates)
 - 6b) Financial Transfers
- 7) Correspondence
- 8) Payment of Bills
- 9) New Business / Future agenda items
- 10) Adjourn