

**Litchfield Board of Finance
Regular Meeting
February 27, 2017 @ 7 pm
Litchfield Intermediate School Art Room**

AGENDA

- 1) Call to order and appoint alternates**
- 2) Approve Meeting Minutes for the January 9, 2017 Regular meeting**
- 3) Public Comment**
- 4) Discussion and Possible Action on School Transportation Contract**
- 5) Board of Education Financial Report – David Fiorillo**
- 6) Assistant Director of Finance Report of Revenues & Expenditures**
- 7) BOS and Capital Debt Budget Presentation**
- 8) New Business**
 - a) Financial Transfers**
 - b) Correspondence**
 - c) Payment of Bills**
- 9) Future Agenda Items**
- 10) Adjourn**