

**Litchfield Board of Finance  
Regular Meeting  
February 12, 2018 @ 7 pm  
Litchfield Intermediate School Art Room**

**AGENDA**

- 1) Call meeting to order**
- 2) Approve Meeting Minutes of Regular Meeting of January 8, 2018**
- 3) Public Comment**
- 4) Discussion with Board of Ed regarding budget for FY 18/19**
- 6) Director of Finance's Monthly Report**
  - 6a) State Budget –Update on Funding from State**
  - 6b) Financial Transfers**
- 7) Payment of Bills**
- 8) Correspondence**
- 9) New Business / Future agenda items**
- 10) Committee Reports**
  - Green Team Presentation**
  - Capital Committee**
- 11) Adjourn**