

Litchfield Board of Finance  
Regular Meeting  
April 10, 2017 @ 7 pm  
LIS Art Room

**AGENDA**

- 1) Call to order and appoint alternates
- 2) Approve Meeting Minutes
- 3) Public Comment
- 4) Director of Finance Report of Revenues & Expenditures
- 5) Introduce and Review Resume for James Stedronsky
- 6) To consider and act upon a resolution entitled:

**RESOLUTION APPROPRIATING \$6,875,000 FOR THE TOWN OF LITCHFIELD 2017-2018 CAPITAL IMPROVEMENT PROGRAM, INCLUDING SCHOOL, PUBLIC SAFETY AND PUBLIC WORKS IMPROVEMENTS AND AUTHORIZING THE ISSUE OF \$6,875,000 BONDS (\$3,571,259 IS EXPECTED TO BE PAID FROM GRANTS) OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE**

- 7) New Business
  - a) Financial Transfers
  - b) Correspondence
  - c) Payment of Bills
- 8) Adjourn