

**Litchfield Board of Finance
Regular Meeting
June 13, 2016 @ 7 pm
Litchfield Intermediate School Art Room**

REVISED AGENDA

1. Call to order and appoint alternates
2. Approve Meeting Minutes for the May 9th, 11th and 19th Meetings
3. Public Comment
4. Interview Auditors
 - a. Blum Shapiro
 - b. Clermont & Associates, LLC
5. Assistant Director of Finance Report of Revenues & Expenditures
6. Tax Collector's Annual Suspension List – N. Southard
7. Approve Bid for Auditing Services
8. To consider and act upon a resolution entitled:

RESOLUTION APPROPRIATING \$2,903,528 FOR THE TOWN OF LITCHFIELD 2016-17 CAPITAL IMPROVEMENT PROGRAM, INCLUDING SCHOOL, PUBLIC SAFETY AND PUBLIC WORKS IMPROVEMENTS AND AUTHORIZING THE ISSUE OF \$2,903,528 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE
9. Decide Fund Balance Use
10. New Business
 - a. Financial Transfers
 - b. Correspondence
 - c. Payment of Bills
11. Adjourn