

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

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**