Litchfield Board of Finance

Regular Meeting

November 14, 2016 @ 7 pm

Litchfield Intermediate School Art Room

AGENDA

1. Call to order and appoint alternates
2. Appointment of New Board Member
3. Elections of Officers
4. Approve Meeting Minutes of October 17, 2016 Meeting
5. Public Comment
6. Finance Report of Revenues & Expenditures – Amaecchi Obi, Finance Director
7. First Selectman’s Report
8. Approve Bantam River Park Agreement

8. New Business

 a) Financial Transfers

 b) Committee Reports:

 1) Green Team Report

 2) Town Facilities Committee Report

 c) Payment of Bills

 d) Proposed BoF 2017 Regular Meeting Schedule

 e) Proposed BoF 2017 Budgeting Schedule

 f) BoS and BoE Budget Submission Deadline

 g) Annual Town Reports 2014/15 and 2015/16

9. Future Agenda Items

10. Adjourn