

**Litchfield Board of Finance
Regular Meeting
December 11, 2017 @ 7 pm
Litchfield Intermediate School Art Room**

AGENDA

- 1) Call meeting to order and appoint alternates**
- 2) Approve Meeting Minutes of Regular Meeting of November 13th, 2017**
- 3) Public Comment**
- 4) Election of Officers**
 - 4a) Chairman**
 - 4b) Vice Chairman/Recording Secretary**
- 5) BOE – Input for Budget Process – David Fiorillo**
- 6) Director of Finance's Monthly Report**
 - 6a) Towns Financial Operation**
 - 6b) State Budget – Current Funding from State (Revenue Estimates)**
 - 6c) Financial Transfers**
- 7) Correspondence**
- 8) Payment of Bills**
- 9) Committee Reports**
 - 9a) Green Team**
 - 9b) Capital Committee**
- 10) New Business / Future agenda items**
- 11) Adjourn**