

**Litchfield Board of Finance
Regular Meeting
December 14, 2015 @ 7 pm
Litchfield Intermediate School Art Room**

AGENDA

- 1) Call to order and appoint alternates**
- 2) Welcome to Newly Elected Members**
- 3) Approve Meeting Minutes**
- 4) Public Comment**
- 5) Approve Sale of Donohue Road Extension Property**
- 6) Director of Finance's Monthly Report**
- 7) Review of 2014-2015 Annual Town Audit Draft**
- 8) New Business**
 - a) Financial Transfers**
 - b) Correspondence**
 - c) Payment of Bills**
- 9) Subcommittees Reports**
- 10) Points of Good Order**
- 11) Adjourn**