

**Litchfield Board of Finance
Regular Meeting
December 8, 2014 @ 7 pm
Litchfield Intermediate School Art Room**

AGENDA

- 1) Call to order and appoint alternates**
- 2) Approve Meeting Minutes**
- 3) Public Comment**
- 4) Director of Finance's Monthly Report**
- 5) Progress Report on Audit for Closing Out School Buildings Project**
- 6) Status of 2013-2014 Annual Town Audit and RFP for Next Three Years**
- 7) Pension Accounts & OPEB Trust Actuarial Valuation Reports**
- 8) Use of Fund Balance :**
 - a) Further Discussion of Pay-as-We-Go Capital Expenditure Items**
 - b) Other Possible Designations of Fund Balance Spending**
- 9) New Business**
 - a) Financial Transfers**
 - b) Correspondence**
 - c) Payment of Bills**
- 10) Points of Good Order**
- 11) Adjourn**