

Litchfield Board of Finance
Regular Meeting
May 11, 2015 @ 7 pm
LIS Art Room

AGENDA

- 1) Call to order and appoint alternates
- 2) Approve Meeting Minutes
- 3) Public Comment
- 4) Assistant Director of Finance Report of Revenues & Expenditures
- 5) To consider and act upon a resolution entitled:

RESOLUTION APPROPRIATING \$5,745,000 FOR THE TOWN OF LITCHFIELD 2015-2016 CAPITAL IMPROVEMENT PROGRAM, INCLUDING SCHOOL, PUBLIC SAFETY AND PUBLIC WORKS IMPROVEMENTS AND AUTHORIZING THE ISSUE OF \$5,745,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE
- 5) Discuss and take any action needed on Auditor's Recommendations from June 30, 2014 Report
- 6) Discuss any changes recommended for next year's Annual Budgeting Process
- 7) New Business
 - a) Financial Transfers
 - b) Correspondence
 - c) Payment of Bills
- 8) Adjourn