Litchfield Board of Finance

Regular Meeting

May 9, 2016 @ 7 pm

Litchfield Intermediate School Art Room

AGENDA

1) Call to order and appoint alternates

2) Approve Meeting Minutes for the April 11th, April 27th and April 29th meetings

3) Public Comment

4) Assistant Director of Finance Report of Revenues & Expenditures

5) Update on RFP for Auditor

6) Board of Education Year-to-Date Spending Report

7) Discuss Pay-as-you-go Capital from Fund Balance

8) Approve Town Clerk Request for Wide Format Imaging System Lease

9) Approve Dept. of Public Works Request for Printer/Scanner Lease

10) New Business

 a) Financial Transfers

 b) Correspondence

 c) Payment of Bills

11) Future Agenda Items

12) Adjourn