

**Litchfield Board of Finance
Regular Meeting
October 16, 2017 @ 7 pm
Litchfield Intermediate School Art Room**

AGENDA

- 1) Call to order and appoint alternates
- 2) Approve Meeting Minutes of Regular Meeting of September 11, 2017 and the Special meeting of September 27, 2017
- 3) Public Comment
- 4) Discussion of 2018 Regular and Special Meeting Schedule
- 5) Director of Finance's Monthly Report
 - a) Forman School PILOT money and status
- 6) Review & discussion on the 2017-2018 Budget process
 - a) What went right?
 - b) What went wrong?
 - c) Was the outcome of the budget / process the best we can do?
- 7) New Business
 - a) Financial Transfers
 - b) Correspondence
 - c) Payment of Bills
 - d) Committee Reports – Capital Committee appointee (Up for renewal)
 - e) Annual Town Report – Status
- 8) Adjourn