

**Litchfield Board of Finance
Regular Meeting ~ August 10, 2015
LIS Art Room, 7:00 p.m.**

AGENDA

- 1) Call to Order and Appoint Alternate(s)
- 2) Approve Minutes of June 8, 2015
- 3) Public Comment
- 4) Asst. Finance Director's Report of Revenues and Expenditures
- 5) New Business
 - a) Financial Transfer #9
 - b) Interim Appointments
 1. E. Gadomski to Litchfield Green Team
 2. M. Fishman to Town Facilities Committee
 - c) Correspondence
 1. Email for BOE Quarterly Appearance
 2. Email Follow-Up on Audit Recommendations
 - d) Payment of Bills
 1. BlumShapiro
 - e) Future Agenda Items
- 6) Committee Reports
- 7) Adjournment