

**Litchfield Board of Finance
Regular Meeting
January 12, 2015 @ 7 pm
Litchfield Intermediate School Art Room**

AGENDA

- 1) Call to order and appoint alternates**
- 2) Approve Meeting Minutes**
- 3) Public Comment**
- 4) Review Blum-Shapiro 2013-2014 Town Audit Reports - Leslie Zoll**
- 5) Director of Finance's Monthly Report**
- 6) New Business**
 - a) Financial Transfers**
 - b) Correspondence**
 - c) Payment of Bills**
 - d) BoF 2015-2016 Dept. Budget**
- 7) Future Agenda Items**
- 8) Adjourn**