

**Litchfield Board of Finance
Regular Meeting July 8, 2013
LIS Art Room @ 7 pm**

Agenda:

- 1) Call to Order and appoint alternate(s)
- 2) Approve minutes of previous meetings
- 3) Public Comment
- 4) First Selectman's Update
- 5) Director of Finance's Monthly Status Report (incl. any BoE data)
- 6) Town's Pension Liability Discussion
- 7) New Business
 - a) Financial Transfers
 - b) Correspondance
 - c) Payment of Bills
 - d) Future Agenda Items
- 8) Committee Reports
- 9) Adjournment