

**Litchfield Board of Finance
Regular Meeting
June 13, 2016 @ 7 pm
Litchfield Intermediate School Art Room**

AGENDA

1. Call to order and appoint alternates
2. Approve Meeting Minutes for the May 9th, 11th and 19th Meetings
3. Public Comment
4. Assistant Director of Finance Report of Revenues & Expenditures
5. Tax Collector's Annual Suspension List – N. Southard
6. Approve Bid for Auditing Services
7. To consider and act upon a resolution entitled:

RESOLUTION APPROPRIATING \$2,903,528 FOR THE TOWN OF LITCHFIELD 2016-17 CAPITAL IMPROVEMENT PROGRAM, INCLUDING SCHOOL, PUBLIC SAFETY AND PUBLIC WORKS IMPROVEMENTS AND AUTHORIZING THE ISSUE OF \$2,903,528 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

8. Discuss Fund Balance Use
- 9.) New Business
 - a) Financial Transfers
 - b) Correspondence
 - c) Payment of Bills
- 10.) Future Agenda Items
- 11.) Adjourn