

**LITCHFIELD BOARD OF FINANCE
REGULAR MEETING
NOVEMBER 9, 2015
7:00P.M.
LITCHFIELD INTERMEDIATE SCHOOL ART ROOM**

AGENDA

- 1.) Call to Order and appoint alternate(s)
- 2.) Thank you to those members leaving the Board for their service to the Town
- 3.) Approve minutes of previous meeting
- 4.) First Selectman's Report
- 5.) Public Comment
- 6.) Director of Finance's Monthly Report – S. Dionne
- 7.) Board of Education Financial Update
- 8.) Review Blum-Shapiro 2014-2015 Audit Recommendations – Amaechi Obi
- 9.) New Business
 - a) Financial Transfers
 - b) Correspondence
 - c) Payment of Bills
 - d) Proposed BOF 2016 Regular Meeting Schedule
 - e) Proposed BOF 2016 Budgeting Schedule
- 10.) Committee Reports
- 11.) Adjourn