

**Litchfield Board of Finance
Regular Meeting October 21, 2013
LIS Art Room @ 7 pm**

Agenda:

- 1) Call to Order and Appoint Alternate(s)
- 2) Approve Minutes of Previous Meetings
 - a) Special June 12, 2013
 - b) Regular September 9, 2013
- 3) Public Comment
- 4) Finance Director's Monthly Report
 - a) 2014 Budget Meeting Schedule
- 5) First Selectman's Update
- 6) New Business
 - a) Financial Transfers – None
 - b) Correspondence
 - c) Payment of Bills
 - d) Future Agenda Items
- 7) BOE Year-End Financials - as of 8/30/13 vs. 2012/2013 Budget
- 8) Committee Reports
- 9) Adjournment