

**Litchfield Board of Finance
Regular Meeting Sept. 9, 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 July 8, 2013
- 3) Public Comment
- 4) First Selectman's Update
- 5) BoE Year End Financials - Jason L.
 - a) Student Activity Fund – D. W. Wilson
 - b) Laptop Insurance Fees – D. W. Wilson
- 6) Transfer #5 – \$121, 888.00 - Annual Budget Adjustment Transfers
- 7) Transfer #1 - \$1,000 from 01-5301-54153 Plumb Hill Maintenance to 01-4301-54145 Northwest Chore Service
- 8) Consider and Act upon a Resolution Entitled “Resolution Appropriating \$420,000 for Board of Education Computers, Copiers and Other Technical Support Equipment and Authorizing the Issue of \$420,000 Bonds of the Town to Meet Said Appropriation and Pending the Issuance Thereof the Making of Temporary Borrowings for Such Purpose”
- 9) Consider and Act upon a Resolution Entitled “Resolution Amending a Resolution Appropriating \$2,580,000 for the Litchfield Capital Improvement Plan 2013-2014 and Authorizing the Issue of \$2,580,000 Bonds of the Town to Meet Said Appropriation and Pending the Issuance Thereof the Making of Temporary Borrowings for Such Purpose”
- 10) Spending Down of Fund Balance to Reduce Bonding
- 11) New Business
 - a) Correspondence
 - b) Payment of Bills
- 12) Committee Reports
- 13) Adjournment