

**Litchfield Board of Finance  
Regular Meeting  
January 9, 2017 @ 7 pm  
Litchfield Intermediate School Art Room**

**AGENDA**

- 1) Call to order and appoint alternates**
- 2) Approve Meeting Minutes**
- 3) Public Comment**
- 4) Board of Education Financial Report – David Fiorillo**
  - a) BoE Unexpended Education Funds Account**
- 5) Director of Finance's Monthly Report**
- 6) New Business**
  - a) Financial Transfers**
  - b) Correspondence**
  - c) Payment of Bills**
  - d) BoF 2016-2017 Dept. Budget**
  - e) Committee Reports**
  - f) Annual Town Report**
- 8) Adjourn**